



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

- A. **Call to Order – 7:06 PM**
- B. **Pledge of Allegiance**
- C. **Roll Call**

Upon roll call by Clerk Cosby, President Senak and Trustees Christiansen, Fasules, Gould, and Thompson answered “Present.” Trustee Payne arrived approximately 4 minutes after.

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Public Works Director Buckley, Finance Director Noller, Economic Development Coordinator Hannah, HR Director Vonachen, Professional Engineer Daubert, and Police Chief Norton

- D. **Audience Participation**

- 1) Open:

Monika Moro of Lombard commented on commination, justice, and police. She commented on a personal experience with the Glen Ellyn police department and her disappointment with the manner in which she was treated. She felt she was not heard. Requested a meeting with Chief Norton to discuss this matter and feels she deserves an apology.

- E. **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

Motion to approve the following Total Expenditures (Payroll and Vouchers) in the amount of \$4,483,215.60. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy. (Trustee Payne)

- 1) Total Expenditures (Payroll and Vouchers) - \$4,483,215.60
- 2) Village Board Special Meeting Minutes June 27, 2022
- 3) Village Board Special Workshop Minutes June 20, 2022
- 4) Village Board Executive Session Meeting Minutes May 23, 2022
- 5) Village Board Workshop Minutes May 16, 2022
- 6) Village Board Meeting Minutes May 9, 2022
- 7) Village Board Executive Session Meeting Minutes May 9, 2022 -Tabled
- 8) Village Board Meeting Minutes April 25, 2022
- 9) Village Board Meeting Minutes September 13, 2021

- 10) Approval of recommendation of Village President Senak that the following appointments be made for the following Boards and Commissions:
- Historic Preservation Commission: Donna Leak, Commissioner, with a term ending July 31, 2025
 - Environmental Commission: Ben English, Student Commissioner, with a term ending July 31, 2023

- 11) Motion to Approve a Parking Lease Agreement with Midwest Physician Administrative Services, LLC, 430 Pennsylvania Avenue (Economic Development Coordinator Hannah)

Trustee Gould asked how many spaces are gained. Economic Development Coordinator Hannah answered 72.

Trustee Thompson asked about maintenance work in agreement. Economic Development Coordinator Hannah answered wear and tear only. Village Manager Franz added that this is a short-term agreement and can renegotiate if it goes longer than a year.

Trustee Thompson asked about liability... Assistant Village Manager Rodman replied that Village has liability and insurance. Village does not police the parking activities.

- 12) Ordinance to Amend Section 9-5-6 (Schedule F; parking prohibited at all times) of the Village Code Regarding Prohibited Parking on Oak Street within 50' of Pedestrian Crosswalks at Highland Avenue (previously tabled at last meeting) (Police Chief Norton)
- 13) Motion to Approve a New Special Event, "Thursday Night Food Trucks", hosted by The Beer Cellar (Economic Development Coordinator Hannah)
- 14) Motion to adopt, pursuant to Section 1-10-7 of the Glen Ellyn Village Code, the competitive bidding procedures of the Suburban Purchasing Coop in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of three (3) 2022 Ford Police Utility vehicles from Currie Motors Inc. of Frankfort, Illinois, in the amount of \$123,290. to be expensed to the Equipment Services Fund (Public Works Director Buckley)

Trustee Thompson asked about supply chain issues that might be involved. Public Works Director Buckley confirmed if these are ordered, they are available and will be delivered in a timely manner. Trustee Thompson asked if Village should be ordering other vehicles now to avoid supply chain issues. Public Works Director Buckley not sure this is a viable option but will research it.

President Senak asked when the Village will transition to electric vehicles. Public Works Director Buckley replied that each application would need to be reviewed and decided individually but added that it is definitely in the wheel house of Public Works.

- 15) Motion to adopt, pursuant to Section 1-10-7 of the Glen Ellyn Village Code, the competitive bidding procedures of the Missouri Department of Transportation (MoDOT) in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one (1) Ford F-600 chassis with a Maintainer crane and a service body package from EJ Equipment of Manteno, Illinois, in the amount of \$165,100. (Public Works Director Buckley)

- 16) Motion to authorize the Village Manager to execute Amendment Number 6 to the Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement with CDM Smith of Chicago, Illinois in the not-to-exceed amount of \$153,047 to be expensed to the Capital Projects Fund. (Professional Engineer Daubert)

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

Professional Engineer Daubert gave an update and current details of the above project. A representative from CDM Smith of Chicago was present to answer questions. Added that this project would go to next April.

Trustee Fasules asked what the funding is. Professional Engineer Daubert replied that there is a grant and a \$2 million grade funding grant from the state, and a commitment from Metra for \$4 million but still needs to be negotiated.

Trustee Fasules asked if Metra can be trusted... reply was that they are interested in improving infrastructure and have made a commitment.

Assistant Village Manager Rodman reviewed ownership of the property per the request of Trustee Fasules.

Trustee Payne asked about the estimated cost. Professional Engineer Daubert replied with details.

Trustee Gould wanted to know when will the Village know if this entire project is viable.

Trustee Fasules would like an all-in figure for the entire project from Phase 1 to completion. Professional Engineer Daubert replied that he would update expected expenditures once scope is better understood. Land acquisition strategy are and will be part of this process. Focus is on what is needed for the train station only.

Trustee Fasules expressed his concern over land acquisition. Village Manager Franz voiced frustration with Union Pacific as far as land acquisition, but it is not part of this process. Attorney Mathews clarified that Union Pacific will not give up their right-of-way but might sell property surrounding it.

- 17) Motion to approve the award of the 2022 Panfish Park Evaluation contract to Engineering Resource Associates of Warrenville, Illinois in an amount not to exceed \$50,234 to be expensed to the CY2022 Capital Projects Fund (40000-580100) (General Manager Vesevick)

Trustee Fasules asked when this will be finished. Scheduled to start 8/1 and should be finished mid-November. Trustee Fasules added concern about the timeframe.

Village Manager Franz confirmed that after this is done, the Park District will become involved.

Trustee Thompson asked about the playground equipment update. Attorney Mathews replied it is scheduled for 2024 with resident input considered.

President Senak recommended having a workshop discussion to further work out.

- 18) Motion to approve a contract to retain CBRE Oak Brook Land Services, subject to attorney review.

Trustee Thompson asked about the commission structure. Attorney Mathews replied that it is still subject to discussion.

Trustee Payne asked if the commission rate stays the same. Attorney Mathews replied that it does, and it is a starting point.

- 19) Motion to approve the Paid Family Care Leave and Child Extended Bereavement Leave Policy (Pilot Program) Village Personnel Manual 8.3.8 (Human Resources Director Vonachen)
- 20) Motion to Approve Ordinance No. 6975-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 of the Village Code of Glen Ellyn, Illinois, to Increase the Number of Permitted Class A-1 Beer, Ale and Wine Liquor Licenses and the Number of Permitted Class J Catering Liquor Licenses

F. Glen Ellyn Public Library Building and Maintenance Special Levy (Presented by Glen Ellyn Public Library Director Bussey) (Trustee Christiansen)

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

- 1) Resolution 22-09, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment

Trustee Gould asked about the wording of the resolution. Public Library Director Bussey confirmed that it is only for maintenance and not building, this is just how the resolution is worded.

President Senak confirmed that this is a formality, and that the library board has already approved.

G. Glen Ellyn Public Library License Agreement (Interim Community Development Director/AVM Rodman) (Trustee Thompson)

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

- 1) Motion to Adopt Ordinance No. 6974, An Ordinance Granting Approval of a License Agreement Pertaining to a Sign on the Public Right-of-Way Located at 400 Duane Street, Subject to Village Attorney Approval

Assistant Village Manager Rodman recapped the history of the proposed sign and explained why the sign is not part of the plan/zoning commission. Added that the sign will be built to code, including the messaging and usage times. Therefore, the sign just needs a permit.

Trustee Thompson commented his surprise that the neighbors have not been notified of an illuminated sign. Proposes that the residents are given a chance to comment at a public session before approving the sign. Trustee Thompson thinks it's a great idea, but wants to hear opinions, if any.

Trustee Fasules commented that the distance is far enough that the residents will be minimally affected. Trustee Thompson disagreed.

Trustee Gould asked about the past issues with the COD sign. Reply was that it was done without a permit.

President Senak asked if Public Library Director Bussey would notify residents of Assistant Village Manager Rodman replied yes. Trustee Thompson replied that would work and would assume that any concerns would be addressed. Public Library Director Busse assured him that this is the plan.

Trustee Gould asked if it would obstruct view of drivers to pedestrians. Assistant Village Manager Rodman replied this will be evaluated as the project continues.

H. Reminders

- 1) Village Board Meeting August 22
- 2) Special Village Board Workshop August 15

I. Other Business

Trustee Fasules asked about the payment process with the kiosks for the commuter parking lots. Chief Norton answered his concerns. Trustee Fasules interested in changing the way the lot permits are given and enforced. Village Manager Franz raised concerns about using app for different parking lots based on the fact that lots have different ownership. Trustee Fasules supports a short-term change to add to the convenience of users.

President Senak discussed a possible ban on assault weapons and that it will be a topic for a future workshop with discussion from the public.

Trustee Thompson requested that Assistant Village Manager Rodman gather background on what other communities have done to give a starting point for future regulations/code.

J. Adjourn – 8:13PM