



Minutes
Village of Glen Ellyn
Special Village Board Meeting
Monday, June 6, 2022
6:00 PM

Glen Ellyn Police Department Community Room
65 S. Park Blvd.

A. Call to Order – 6:00PM

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, Trustees Christiansen, Fasules, Gould, Kalinich, and Thompson answered "Present." President Senak and Trustee Payne arrived late (10 minutes and 3 minutes respectively) and were Present for the remainder of the meeting.

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

D. Audience Participation

John Kenwood – spoke about Village partnering with the Park District to create park space at the U.S. Bank site.

E. Swearing in of Finance Director Larry Noller

Village Manager Franz gave a brief introduction about Larry Noller, and then Clerk Cosby performed the swearing in ceremony for the new Village Finance Director, Larry Noller.

Finance Director Noller introduced his family and stated he was excited for this opportunity.

F. 2021 Budget Amendments

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

1) Review and Approval of 2021 Budget amendments

Assistant Finance Manager Brankin reviewed the 2021 Budget Amendments for consideration and approval by the Board.

G. Draft Comprehensive Plan Discussion

1) Discussion of Vision Statement and Catalyst Sites

A representative from the Consulting firm was present to answer questions from the President and the Board.

President Senak put out the question: should the process be started over or continued since the current statement is a product of a past Board that did not include current Trustees.

Trustees gave their opinions on this question. The decision was to proceed with current plan.

Assistant Village Manager Rodman reviewed the purpose of a Comprehensive Plan, clarified that it is not zoning regulations/ordinances, and reviewed the process to-date.

Discussed the current version of the Vision Statement with changes made at the last discussion session, and if any further modifications need to be made to it at this time.

Discussed the current version of the future 2030 statement, changes made at the last discussion session, and modified the statement further at this time.

Discussion moved on to Catalyst Sites, detailing specific concerns for: Park Boulevard & Roosevelt Road; Nicoll Way-Route 53 & Roosevelt Road; Duane Street & Lorraine Street; Pennsylvania Avenue & Main Street.

Due to current activity, the Board deferred discussion of two catalyst sites at Exmoor Avenue & Roosevelt Road and Duane Street & Forest Avenue to a later date.

The Consultant Representative answered all questions that the Board and President had regarding the catalyst sites.

President Senak initiated a discussion to explore whether the Village should facilitate assembly of parcels for the purpose of directing development.

Tom Eilers with Pickwick provided public comment and stated he is available to answer questions. President Senak asked what opinion is on site assembly question.

Norbert Knapke provided public comment on the catalyst site at Nicoll Way-Route 53 & Roosevelt Road.

Fritz Duda, property owner at Roosevelt & Nicoll Way, provided public comment on the catalyst site at Nicoll Way-Route 53 & Roosevelt Road. Based on his comments, the Board had further discussion on whether site detail and building detail should remain in the comprehensive plan going forward.

Julie Spiller, business owner, provided public comment regarding the illustrations attached to each catalyst site.

An unidentified person provided public comment regarding the illustrations attached to each catalyst site.

Rick Sheck, resident, provided public comment regarding leaving descriptions vague to encourage developers to be creative with usage for all sites. Also believes Duane Street & Lorraine Street is a great opportunity for more density and height.

Julie Spiller, business owner, provided additional public comment regarding the Village actively building relationships with current property owners. Assistant Village Manager

Rodman replied that the Village knows who the property owners are and have on-going relationships with them. Trustee Thompson asked her opinion on how the Village can help business owners.

Decision was made to remove Pennsylvania Avenue & Main Street as a catalyst site and change it to a redevelopment opportunity site.

H. Reminders

I. Other Business

J. Adjourn – 9:39PM

- 1) Motion to adjourn to Executive Session

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