



Minutes
Village of Glen Ellyn
Village Board Workshop
Monday, July 18, 2022
6:00 PM
Glen Ellyn Civic Center, Galligan Board Room

- A. Call to Order – (Executive Session 6:07 PM) Workshop 7:45 PM**
- B. Pledge of Allegiance**
- C. Roll Call**

Confirmed in attendance: President Senak, Trustees Fasules, Kalinich, Gould, Payne, Thompson, Christiansen

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Project Manager Brandon Nolin

- D. Adjourn for Executive Session for the purpose of discussing pending litigation (5 ILCS 120/2 2 (c)(11); the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5 ILCS 120/2 2(c)(1); purchase or lease of real property for the use of the public body (5 ILCS 120/2 2(c)(5) and returning to open session thereafter. (Room 301)**
- E. Return to Open Session (approximately 7:45 pm)**
- F. Audience Participation**

No Public participation

- G. Presentation and Discussion of Comprehensive Plan**

- 1) Continue the review and discussion of the draft Comprehensive Plan

Village Manager Franz summarized that previously suggested revisions have been made and added to the plan. Proposed that the discussion should continue with chapters 5-8, leaving 4 for last. Added that the Village's consultant was joining via Zoom.

Session began with a review of the revisions/edits that were made. Comments were made on the Vision Statement to confirm its meaning and added punctuation for clarification. Also, additional minor changes to punctuation and grammar were made to sections reviewed in this session.

Trustee Kalinich pointed out the residents are in line with historical aspects. Also asked that all acronyms be spelled out, including TIF.

Trustee Gould asked for clarification of an insert on page 2. Discussion continued between President Senak, Board members and Village Manager Franz on further defining the language regarding architecture. Project Manager Nolin was asked to suggest architectural scale and size language to capture and compliment their desired intent of Vision Statement. Village Manager Franz commented not to restrict too much. Suggestion was made to add pictures to clarify the intent of the Vision Statement.

Advice was given to the Board on how to move forward with further clarification of architectural language/guidelines. It was suggested that visual examples would be helpful to define what the Board would approve.

Trustee Gould gave examples of s another historic municipality's guidebook that might be helpful to use as a reference for the Village's Visions Statement.

Village Manager Franz reminded all that the AAC would still be reviewing the architectural design guidelines. President Senak suggested appearance guidelines be referenced to AAC in the comprehensive plan.

Trustee Christiansen referenced past catalyst site visuals and will recirculate these to all.

President Senak suggested moving on to Chapter 5 – transportation – and to begin with page 47.

Trustee Kalinich suggested removing “zip car” from car sharing language on page 49. She also suggested if Civic Center parking garage should be added to parking section, which was agreed upon.

Trustee Gould asked if one-ways near St. Petronille's is still needed and to confirm that it is still needed on Sundays.

Trustee Fasules brought up the one-way situation on Main between Pennsylvania and Crescent and the history of why it is configured this way. Suggested that the word “inefficient” be deleted. Village Manager Franz suggested the reason for the current one-way configuration be included in the comprehensive plan as reference for future Boards.

Trustee Kalinich suggested adjusting the verbiage for 6 places of worship to be more inclusive of all churches in the Village (page 49).

Trustee Christiansen asked for clarification on the bus enclosures (page 50).

Trustee Christiansen asked about new trail opportunities on page 51. Trustee Payne clarified that it refers to the new bicycle path at Roosevelt and Route 53. President Senak suggested not calling it by name. Village Manager Franz clarified what it refers to.

Trustee Thompson suggested that the picture of the flower clock be deleted, which

was agreed to. Also agreed to update all photos on page 51.

Trustee Gould went back to page 50 to ask about the commuter parking lot wait list. Village Manager Franz replied and that the word “lengthy” should be deleted so that it reads, “waiting list.”

Trustee Gould wanted to know if we quantify the number of freight trains that come through the Village. Village Manager Franz replied yes, and that they would confirm the daily number and that it was already included in the plan.

Trustee Kalinich expressed her appreciation the “enhancing trail crossings” is included. Also expressed her concern about access to tracks between Western Avenue and Wheaton could be a danger. Added that she has seen people on the tracks. There was agreement that this access should be looked into further.

Moving to Chapter 6 on Community Facilities... President Senak asked for comments. Trustee Kalinich thought that the downtown fire station was being deleted as a catalyst site. It was felt perhaps it could be a potential development site but not labeled as a catalyst site. Project Manager Nolin confirmed this. Text will be revised to reflect this more accurately.

Trustee Christiansen suggested deleting the AT&T reference. Discussed and decided to leave it in (page 56).

Trustee Thompson wondered if the Public Works verbiage of page 57 should be stronger to reflect future needs. Village Manager Franz will revise the text to reflect long-term goals for the facility.

President Senak wondered if there should be a reference to the Wastewater Facility’s current goal of moving to an energy neutral status. There was agreement that a reference should be included.

Trustee Kalinich suggested that some items need to be corrected and updated as far as “public and private schools” language. President Senak suggested that school safety should be added. There was agreement it should be included, perhaps public safety/police might be more appropriate.

Trustee Christiansen suggested that since they constantly change, specific events should not be cited, and that dates should be added to any events that have already taken place.

Trustee Christiansen asked that the Library language be updated to reflect current status.

Trustee Kalinich asked to update DuPage Medical Group to its new name, Duly.

Trustee Payne suggested that due to ongoing changes in status, discussion should skip Chapter 7 - Parks and Recreation, at this time. It was agreed to go though it anyway and make changes as needed in the future.

Trustee Thompson requested that the McKee House and Native American Cultural Center needs to be added, either to chapter 7 or somewhere else in the plan and add it to the map as well.

Trustee Payne requested updating the language for Panfish Park in the plan as well.

Trustee Kalinich pointed out that the Glenbriar Park expansion description also needs to be reworked.

Trustee Kalinich suggested added a passage about possible downtown park/greenspace. Suggestions were also made to add verbiage about Willowbrook Wildlife Center.

Project Manager Nolinclarified parks map legend and will update the map as needed based on workshop discussion (page 67).

Moving on to Chapter 8, Trustee Kalinich asked about regular updates. Assistant Village Manager Rodman replied. Tax incentive and abatement sections were addressed, as well as food and beverage tax verbiage.

Discussion moved to using TIF for historic preservation/adaptive reuse. Comments were positive toward this and will be revised.

President Senak wondered if a statement should be included in regard to funding opportunities to replace lead pipes. All agreed that this should be added.

Trustee Payne asked if the implementation action matrix and priorities need to be updated. Agreed that Village Manager Franz will review and update.

H. Reminders

- 1) Village Board Meeting July 25

I. Adjourn – 9:47PM (approximately)