Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Board Meeting
Monday, February 14, 2022
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room
Via Teleconference/Zoom

A. Call to Order 7:00 p.m.

B. Pledge of Allegiance

C. Roll Call

Village Clerk Cosby called the roll. In response to roll call, President Senak and Trustees Christiansen, Fasules, Gould, Kalinich, Payne, and Thompson replied "present".

Also in attendance:
Village Manager Franz, Village Attorney Mathews, Assistant Village Manager, Emily Rodman, Assistance Finance Director Brankin, Public Works Director Dave Buckley, Community Development Director Springer, Police Chief Norton, Professional Engineer Daubert, Senior Engineer Topor, Economic Development Director Hannah,

D. Audience Participation

1) Pastor Fr. David Hankus of St. James the Apostle Parish provided an invocation.

2) Sheriff Mendrick provided a presentation on the J.U.S.T. program and requested the Village consider employing some of the individuals who participate in his program.

Trustees asked some questions regarding the program. Sheriff Mendrick and staff responded.

Milton Township Supervisor John Monino provided commentary on the Township's experience participating in the program.

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 items including Payroll and Vouchers totaling $5,177,337.85. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy. (Trustee Thompson)

1) Total Expenditures (Payroll and Vouchers) - $5,177,337.85

2) June 21, 2021 Special Village Board Meeting Minutes

3) August 30, 2021 Special Village Board Workshop Minutes

4) January 18, 2022 Village Board Workshop Minutes

5) Motion to Approve President Senak's Appointment of Sumaiya Syed to the Community Relations Commission for a term to expire on July 31, 2022 (Assistant Village Manager Rodman)

6) Motion to Approve President Senak's Appointment of Connie Arango to the Plan Commission for a term to expire on July 31, 2024 (Community Development Director Springer)

7) Ordinance No. 6938, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2022 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements (Assistant Finance Director Brankin)

8) Resolution No. 22-02, A Resolution Designating An Authorized Agent to the Illinois Municipal Retirement Fund (Assistant Finance Director Brankin)

9) Ordinance No. 6939, An Ordinance Amending Ordinance No. 6860 to Vacate the October 9, 1961, Resolution Dedicating a Public Street on the Two Village Owned Lots (Village Attorney Mathews)

Trustee Gould requested items 10 and 11 be removed from the Consent Agenda.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Trustee Thompson (Items 1-9)
SECONDER:	Trustee Christiansen
AYES:	Trustees: Payne, Kalinich, Christiansen, Fasules, Gould, Thompson
NAYS:	

10) Ordinance No. 6940, An Ordinance Granting Approval of a Special Use Permit to Allow a Real Estate Office at 515 Crescent Boulevard (Community Development Director Springer)

Trustee Gould asked several clarification questions focusing on being conscious of losing retail space, including cultural, entertainment, restaurant, and retail uses. Trustee Thompson expressed his concerns regarding the proposed use. Trustee Christiansen also expressed concerns. Trustee Fasules expressed support for the proposed use. Trustee Kalinich asked some clarification questions and expressed her support for the use. Trustee Payne asked some clarification questions and expressed support for the proposed use.

Staff responded to the questions. Property owner Jeff Proctor also responded to several questions.

RESULT:	**APPROVED [4 TO 3]**
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Trustees: Payne, Kalinich, Fasules, President Senak
NAYS:	Trustees: Thompson, Christiansen, Gould

11) Ordinance No. 6941 - VC, An Ordinance to Amend Sections of Title 1 and Title 2 of the Village Code of the Village of Glen Ellyn to Establish an Architectural Appearance Commission (Community Development Director Springer)

Public comment was read into the record. Trustee Gould asked several clarification questions. Trustee Thompson suggested the Village not require members of certain Commissions be members of the AAC.

Staff responded to the questions.

A motion was made to approve Ordinance No. 6941 - VC, An Ordinance to Amend Sections of Title 1 and Title 2 of the Village Code of the Village of Glen Ellyn to Establish an Architectural Appearance Commission, subject to Attorney review.

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

F. Central Business District (CBD) Streetscape and Utility Improvements Phase I Construction Contracts (Presented by Professional Engineer Daubert) (Trustee Payne)

1) Motion to authorize the Village Manager to execute a construction contract for the CBD Streetscape and Utility Improvements – Phase 1 to A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois in the amount of $5,704,293.37

2) Motion to authorize the Village Manager to execute a construction engineering services agreement for the project to Bollinger Lach & Associates (BLA) of Itasca, Illinois in the not-to-exceed amount of $445,302.00

3) Motion to authorize the Village Manager to execute a project communication and outreach services agreement for the project to MUSE Community + Design of Chicago, Illinois in the not-to-exceed amount of $22,575.00

4) Motion to approve the purchase of 20 decorative, cast aluminum Litter Receptacles, Model 102 from Canterbury Designs of Huntington Park, California in the amount of $43,209.00

5) Motion to approve the purchase of 30 Classic Series Contoured Bench, 6 ft and 4ft in length from Victor Stanley of Dunkirk, Maryland in the amount of $53,882.00

6) Motion to approve the purchase of 42 DuMor Model 290 Loop Bike Racks, Model 102 from Nutoys Leisure Products of LaGrange, Illinois in the amount of $9,620.00

7) Motion to approve the purchase of shade trees from Kaneville Tree Farms, Inc of Kaneville, Illinois in the amount of $30,868.00

8) Motion to approve the purchase of shade trees from Spring Grove Nursery Inc. of Mazon, Illinois in the amount of $13,381.00

9) Motion to approve the purchase of shade trees from Hinsdale Nursery of Willowbrook, Illinois in the amount of $4,402.00

10) Motion to authorize the Village Manager to execute a License Agreement for storm sewer improvements within Union Pacific Railroad Company Right-of-Way, in the amount of $6,000.00

President Senak thanked staff and the Capital Improvements Commission (CIC) for their work on the Streetscape project to date. Trustees Payne and Thompson also commended staff and the CIC for their work and expressed their support for the project. Trustees Thompson and Gould asked some clarification questions. Staff responded to the questions.

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

G. Roosevelt Road Hotels Site (Presented by Assistant Village Manager Rodman) (Trustee Thompson)

1) Motion to Authorize the Village Manager to Execute an Amendment to a Contract for Developer Recruitment Services for the Roosevelt Road Hotel Properties with Kon Savory Consulting Group, in the Amount of $8,250.00, to be Expensed to the Roosevelt Road TIF Fund

Assistant Village Manager Rodman presented background information on the project and the proposed amendment to the Village's contract with Kon Savoy Consulting along with the proposed Ad Hoc Work Group. Consultant Valerie Kretchmer with Kon Savoy Consulting Group also provided commentary.

President Senak provided comment on the proposed Ad Hoc Work Group, its purpose, how membership will be determined, and the timeline for the group.

Public Comment was accepted from six residents regarding the proposed redevelopment of the hotel sites. Residents requested the Village provide those living south of Roosevelt Road an opportunity to participate on the proposed Ad Hoc Work Group. They requested the Village Board consider alternatives to affordable housing for the site. Residents expressed concerns about the potential *impacts of affordable housing, lack of appropriateness for housing at this location, additional tax burden, impact on the school districts, lack of capital investment in south Glen Ellyn, etc.*

Trustee Payne suggested flexibility in the number of residents appointed to the Ad Hoc Work Group. Trustee Thompson encouraged further participation from residents south of Roosevelt. He expressed his support for both motions. Trustee Gould expressed her support for both motions and requested the Community Open House be made available for viewing remotely. Trustee Kalinich commented she was in support of both motions.

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

2) Motion to Approve Resolution 22-03 to Establish a Roosevelt Road/Taft Avenue Hotel Site Ad Hoc Work Group

President Senak asked for Village Board feedback on the total number of participants in the Ad Hoc Work Group.

A motion was made to Approve Resolution 22-03 to Establish a Roosevelt Road/Taft Avenue Hotel Site Ad Hoc Work Group, subject to Attorney review.

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

H. Reminders

1) There is a Village Board Workshop on Tuesday, February 22, at 7:00 PM.

2) There is a Village Board Meeting on Monday, February 28, at 7:00 PM.

I. Other Business

J. Adjourn

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