



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, September 12, 2022
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

- A. Call to Order – 7:01PM**
- B. Pledge of Allegiance**
- C. Roll Call**

Upon roll call by Clerk Cosby, Trustees Fasules, Kalinich, Payne, Gould, and Thompson answered "Present." Trustee Christiansen was absent. President Senak arrived approximately 15 minutes later and was present for the remainder of the meeting. Trustee Kalinich acted as President pro tem in President Senak's absence.

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Public Works Director Buckley, Finance Director Noller, Community Development Director Scott, Senior Planner Fard, and Police Commander Webber.

- D. Audience Participation**

Eddie Roberts and Eloise Kucia addressed the lack of school zone signage/safety at Lincoln Elementary, as well as other schools. The problem culminated with the Robert's dog being hit and killed due to an unaware, distracted driver. They are asking for proper signage for the school that is more visible, especially for the speed limit. They fear that a child will be hit and injured next.

President Senak said that the Village is actively concerned and aware of this issue and is currently monitoring traffic at Lincoln and data is being gathered to correct this problem.

Trustee Gould added an apology for the loss of the family pet. Trustee Thompson added that the safety is a top concern for everyone.

- E. Presentation**

- 1) Proclamation in honor of Constitution Week (Clerk Cosby)

Clerk Cosby read the Proclamation in honor of Constitution Week. Members of the Daughters of the American Revolution (DAR) were in attendance as part of the ceremony.

- 2) Proclamation in Support of Suicide Prevention Month (Clerk Cosby)

Clerk Cosby read the Proclamation in support of Suicide Prevention Month. Kim Reed of Glen Ellyn Youth and Family Services was in attendance as part of the ceremony.

- 3) US Bank Park and Panfish Park Preliminary Concepts (Village Manager Franz)

Nate Troia of the DuPage Forest Preserve presented a concept for Panfish Park. These included walking paths, updated playground equipment, and other amenities. He also presented a concept for a redesign of Prairie Path Park, in combination with the US Bank property.

Trustee Kalinich asked if retail was still in the mix for the plans. Mr. Troia replied yes. Trustee Thompson added that a food truck area is also part of the preliminary plans for the property. Trustee Payne added comments.

President Senak commented that he thinks this will be a special space and looks forward to working with the Park District on this endeavor.

F. 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 \$3,664,783.00. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Kalinich Items 2 – 5; 8 - 15
SECONDER:	Trustee Thompson
AYES:	Kalinich, Thompson, Gould, Fasules, Payne
NAYS:	None

- 1) Total Expenditures (Payroll and Vouchers) - \$3,664,783.00

Trustee Payne had a question on an item on page 17 of the report. Finance Director Noller reviewed expenditure and replied.

Trustee Payne had a question on an item on page 19 of the report. Finance Director Noller replied. Trustee Payne had a question on an item on page 26 of the report. The purchase was approved at an earlier meeting.

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Kalinich Item 1
SECONDER:	Trustee Thompson
AYES:	Kalinich, Thompson, Gould, Fasules, Payne
NAYS:	None

- 2) Village Board Meeting Minutes August 22, 2022
- 3) Village Board Executive Session Minutes August 22, 2022

Trustee Kalinich requested the term “Closed Executive Session” be used going forward. The Board agreed.

- 4) Village Board Special Workshop Minutes August 15, 2022

- 5) Village Board Executive Session Minutes August 15, 2022
- 6) Village Board Executive Session Minutes July 18, 2022

Item 6 was removed from the Consent Agenda for further review at a later date.

- 7) Village Board Executive Session Minutes May 9, 2022

Item 7 was removed from the Consent Agenda for further review at a later date.

- 8) Village Board Executive Session Minutes April 25, 2022
- 9) Village Board Executive Session Minutes January 18, 2022
- 10) Village Board Meeting Minutes February 22, 2022
- 11) Village Board Meeting Minutes February 14, 2022
- 12) Resolution No. 22-13, a Resolution Authorizing the Village President to execute an Intergovernmental Agreement between the Illinois Department of Transportation and the Village of Glen Ellyn for Traffic Signal Maintenance on State Highways within the Village (Public Works Director Buckley)
- 13) Approve a Façade Improvement Award in the Amount of \$2,500 for Drip Yoga at 526 Duane Street, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
- 14) Motion to Authorize the Village Manager to execute a contract with Archon Construction Company of Addison, Illinois, for construction of the Village of Glen Ellyn/Illinois American Water Company Interconnection Project – Contract A in the amount of \$219,068 to be expensed to the Water Fund (Professional Engineer Daubert)
- 15) Approval of Release of the following Executive Session Minutes, after Village Board review in Executive Session of August 22, 2022:

Recommended to be released:

January 26, 2015 – Section on Pending Property Purchase for Use by Public Body

July 20, 2015 – All sections

August 24, 2015 – All sections

September 14, 2015 – All sections

June 27, 2016 – Section on Pending Litigation Update

December 12, 2016 – Section on Potential litigation regarding homeowners/annexation agreements

March 20, 2017 – All sections

January 22, 2018 – Section on Sale or Lease of Property

May 14, 2018 – Sections on Review of Potential Release of Executive Session minutes and Setting Price of Property

July 23, 2018 – Section on Purchase or Lease of Property

October 8, 2018 – Sections on Purchase or lease of Property, Setting Price for Sale or Lease of Property; Litigation matters

January 14, 2019 – Section on Purchase or Lease of Property

March 11, 2019 – Section Purchase or Lease of Property

May 28, 2019 – All sections

August 19, 2019 – Section on Purchase or Lease of Property

October 14, 2019 – All sections

November 12, 2019 – All sections
 January 13, 2020 – Section on Purchase or lease of Property
 January 21, 2020 – All sections
 August 24, 2020 – All sections
 October 22, 2020 – Section on Purchase or Lease of Property
 December 7, 2020 – Section concerning Pending Litigation matters
 December 14, 2020 – All sections
 January 11, 2021 – Section on Selection of Person to Fill a Public Office, including Vacancy in Public Office
 January 19, 2021 – Section on Selection of Person to Fill a Public Office, including Vacancy in Public Office
 April 26, 2021 – All sections

- 16) Ordinance No. 6977, An Ordinance Granting Approval of a Special Use Permit, Zoning Variations and the Exterior Appearance for Phase A of the Willowbrook Wildlife Rehabilitation Center Located at 525 S. Park Boulevard (Senior Planner Fard)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson Item 16
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich, Gould, Fasules, Payne
NAYS:	None

Senior Planner Fard reviewed the exterior appearance for Phase A, and the phase plans submitted by the DuPage County Forest Preserve. Once phase A is approved, they will submit proposals for phases B-D. Concepts for B-D were reviewed by Senior Planner Fard.

Senior Planner Fard also reviewed conditions and requests for project as well.

Trustee Gould asked about the normal process for approving exterior appearance with the Village. Senior Planner Fard replied, with Assistant Village Manager Rodman adding details about the Architectural guidelines applied, in relation to materials required for animal habitats.

Trustee Gould asked about the 8' fence. Assistant Village Manager Rodman confirmed that the fence will be hidden by fabric and landscaping so that it will blend with its surroundings and not be offensive from the street view.

Trustee Thompson added that the re-naming the facility might be considered, specifically to creatively include "Village of Glen Ellyn" in the name.

G. Non-Consent Agenda

- 1) Motion to reconsider waiving competitive bidding and approve the purchase of one (1) Ford F-250 chassis with a Monroe Service Pro body package from Haggerty Ford Inc. of West Chicago, Illinois, in the amount of \$62,992 to be expensed to the Equipment Services Fund (Public Works Director Buckley)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Payne
AYES:	Thompson, Payne, Gould, Fasules, Kalinich
NAYS:	None

This was a vetoed item from the last Board Meeting.

President Senak commented on this item in terms of taxes and the residents' desire for Village taxes to be controlled. His suggestion is to limit the Village's ability to raise taxes on the residents by enacting an ordinance to cap the rate. He also voiced his objection to this purchase, his objections to it, and other related concepts. He also stressed the importance of competitive bidding for all purchases to controlling the budget and therefore tax increases.

Trustee Fasules asked if the County restricts the levy. Village Manager Franz replied that there is no cap for home rule communities, but the Village has generally practiced following the tax cap process. He also asked Attorney Mathews if the Village code included the ability to override a veto by the Village President. Attorney Mathews replied, yes, it is in the code... and then explained the conditions needed to override the veto.

Trustee Thompson submitted a clarification of Attorney Mathews' comments. Attorney Mathews replied that he agreed with the premise of Trustee Thompson's clarification regarding the right of the Village Board to waive competitive bidding.

Trustee Payne added his thoughts on the competitive bidding process. Public Works Director Buckley spoke about the need for the vehicle in question, and that a faster time frame was needed to acquire the vehicle than the formal competitive bidding process would allow. He added that the dealership is holding the vehicle for the Village and will proceed with selling it to the Village or another party, based on the Board's decision at tonight's meeting.

President Senak commented that supply shortages are not part of the ordinance to forego competitive bidding.

Trustee Kalinich appreciated President Senak comments on the entire matter but thought that his objection to the purchase was based on the vehicle's repair issues, and that his comments did not reflect that previous objection. Public Works Director Buckley gave his thoughts on repair issues for vehicles.

- 2) Motion to Approve Apex 400 Declaration of Covenants, Conditions, Restrictions and Easements (Village Attorney Greg Mathews)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Kalinich
SECONDER:	Trustee Thompson,

AYES:	Kalinich, Thompson, Gould, Fasules, Payne
NAYS:	None

Village Attorney Mathews gave an overview of the issue, asking Village Manager Franz to confirm that work with the developer has been ongoing to divide up maintenance responsibilities for the building/parking, and if the submitted proposal was agreeable to all parties.

Trustee Thompson asked about the auto-renew clause. Attorney Mathews replied and commented on how the renewal would be activated.

Trustee Thompson asked about the warranty on the construction, specifically, on what date does it start. Attorney Mathews replied that it would start one-year from approval date.

H. Reminders

- 1)
 - o Village Board Workshop of September 19, 2022 Canceled
 - o Village Board Meeting September 26, 2022
 - o Village Board Special Workshop scheduled for October 3, 2022

I. Other Business

Trustee Thompson commented that he is concerned about the delay in construction on Baker Hill and Nicol Way. He also wanted to know why Butterfield had been started when this project was not done.

Village Manager Franz said he would follow up and give a status as soon as possible. Trustee Thompson suggested there should be some way to encourage contractors finish projects in a timely manner. This matter will be added to the agenda for the next meeting.

Resident Patrick VanTeem gave his thoughts on President Senak's tax comments. He also expressed his ideas on Panfish Park being developed in conjunction with the hotel property. He also asked questions regarding the US Bank property, as well as Sunset Pool. President Senak replied to his concerns. Trustee Payne added that a group will be created to research possibilities for Panfish Park before any actions are decided.

J. Adjourn – 8:25PM

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Payne
SECONDER:	Trustee Fasules
AYES:	Payne, Fasules, Gould, Thompson, Kalinich
NAYS:	None