

Minutes
Board Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, April 18, 2016

Call to Order

President Demos called the meeting to order at 7:01 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, President Demos and Trustees Clark, Kenwood, Ladesic, O'Shea and Senak answered "Present". Trustee Elliott was excused.

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Assistant Public Works Director Buckley, Director of Planning and Development Hulseberg and Police Chief Norton.

Pledge of Allegiance

President Demos asked Mr. Dave Buckley to lead the Pledge of Allegiance.

Agenda Item E. - Intelligentsia Cup Bike Race Special Event Permit Request: (Assistant Manager Stonitsch) (Discussion Only)

Assistant Village Manager Al Stonitsch led the discussion on the Intelligentsia Cup Bike Race Special Event Permit Request from the Prairie State Cycling Series. This permit is for a competitive bike race, the Intelligentsia Cup, to be held within the Village of Glen Ellyn. Prairie State is a promotor of multi-day bicycle races in the Chicago Metro area, and are entering their fifth year of operation. They hold events in Elmhurst, Lake Bluff, Willow Springs, Waukegan, as well as the City of Chicago. Prairie State has also successfully organized a similar race within the City of Wauwatosa, Wisconsin for a number of years. From a historical perspective, there has been professional bicycle racing events in Glen Ellyn. A race called the Tour of Lake Ellyn was held for several years in the 1970's generally along the same route that Prairie State is proposing to utilize for this event.

In April a neighborhood meeting was held, approximately 10-15 residents participated and they received a favorable response. Prairie State is proposing to have the race take place on Saturday, July 16, 2016, from 10:00 am to 8:00 pm, and the proposed race route includes the perimeter streets around Lake Ellyn (Lenox, Essex, Grand, Lake, Ellyn, & Crescent). This would involve various street closures and block access to 35 residential driveways. Prairie State estimates that 750-1,500 spectators will attend the event.

Mr. Ben Raby, a 2 year Village resident currently works in the industry and detailed the former Tour of Lake Ellyn, which was held in 1979, 1980 and 1981. He is seeking support and partnership from the Village to make this a successful event.

Mr. Raby introduced Mr. John Van de Velde as the only Olympian from Glen Ellyn. Mr. Van de Velde was a member of 2 Olympic teams; Mexico City and Munich. Mr. Van de Velde stated the races in Downers Grove and Elmhurst started small and grew.

Ms. Mary Ann Sedor is the local promotor for the event and focuses on health and wellness. Mr. Tom Schuler is one of three partners in this race. Mr. Schuler stated that people look at the former Tour of Lake Ellyn race as a benchmark. The Intelligentsia Cup is a celebration of cycling and they also have a Family Fun Ride and a kid's event. There are approximately 500 participants plus spectators.

Trustee O'Shea asked if this race is adding a leg to the series or replacing a leg. Mr. Schuler responded a few tours are still deciding. Trustee Senak asked about demographic data. Mr. Marco Colbert, Prairie State Cycling responded that information will be forwarded to the Board.

Trustee Clark expressed concerns about the neighbors affected by the event. Mr. Schuler responded this is a concern at all of their events. The Elmhurst series encircles Elmhurst College and includes twice the number of driveways. As long as they are aware of the resident's needs, they can make accommodations for them. Trustee Clark asked about emergency services. Mr. Schuler responded they are working with the Village and the cost associated with those services.

Trustee O'Shea asked what Prairie State provides. Ms. Sedor responded we can work together and make this the event you want it to be. Mr. Schuler responded they usually do not have music the 1st year and possibly no food vendors as they want to see the food dollars captured by the community.

Trustee Kenwood asked how many participants per event. Mr. Schuler responded the maximum is 75. In the professional class the maximum is 150 while the family fun event is unlimited. Trustee Kenwood asked if Crescent could be open to traffic. Assistant Public Works Director Buckley responded Crescent would most likely be closed.

President Demos asked about timing and scheduling and providing the affected residents access in between races. Mr. Schuler responded they need to communicate prior to the event, 35 driveways are involved and they can work it out.

Mr. Tom Zurawski, 1704 Kay Road stated the reason he got into biking was due to the former Tour of Lake Ellyn, which he participated in 1980. He has been waiting for this to happen.

Mr. Fred Faller, 690 Pleasant asked if the Boat House construction would be completed by then. Manager Franz responded that it will.

Mr. Jim Hand, 546 Taylor, has been a resident since 1984 and supports the race. He has attended other venues for this race and appreciates the festive atmosphere; particularly the races held in neighborhoods.

Mr. Scott Pots, 332 Oak Street stated that Lake Ellyn is a beautiful location to ride and this venue adds a lot to the series.

Mr. Simon Phuah, a Downers Grove resident participates in their events and stated his support to including Glen Ellyn in the series.

The Board reached a consensus in support of this event and Manager Franz stated the special use permit will be on the agenda for the next board meeting.

A short break was taken from 8:08 p.m. to 8:15 p.m.

**F. Environmental Commission Strategic Alignment Plan: (Assistant Manager Stonitsch)
(Discussion Only)**

Assistant Village Manager Al Stonitsch presented information regarding the Environmental Commission Strategic Alignment Plan.

The Village commissioned consulting services from the Northern Illinois University's Center for Governmental Studies' Ms. Mel Henriksen to help facilitate the overall process and develop a preliminary plan document in order to assist the Environmental Commission with developing a strategic alignment plan.

The draft plan was reviewed for the Village Board's consideration. In addition to developing new Mission and Vision statements for the Commission, the proposed plan focuses the Commission's strategic objectives and the accompanying action items in six (6) primary areas:

- Development
- Business
- Attractions
- Communication
- Infrastructure
- Financial Sustainability

Trustee Kenwood asked about the development and action items. Mr. Adam Kreuzer, Chairman responded everything that was included was intended to spur discussion instead of some type of a mandate.

Chairman Kreuzer suggested they participate in the Plan Commission and ARC to offer an idea from an environmental perspective. Trustee Senak responded the Environmental Commission is a very unique commission and suggested making them a part of the process without creating another level of bureaucracy. Trustee Kenwood asked if by the time something comes before the Plan Commission if that is too late. President Demos is supportive of members of the Environmental Commission serving on the Plan Commission and ARC if they are willing to make that commitment.

President Demos commented that some items such as a community award are low hanging fruit and easily obtainable. Environmental Commission member Mr. Mike Malone provided information of the DuPage Foundation and possibly partnering with them to raise funds. Mr. Malone stated in his experience 40% of

campaign drives come from planned giving. The Village may be the first municipality in the nation to partner with the DuPage Foundation. There are multi-generational families in Glen Ellyn that can leave their footprint that is a lasting and permanent gift.

At 9:09 p.m. President Demos exited the meeting.

Trustee Senak asked for the budget requests to be prioritized. Chairman Kreuzer responded they want to make Glen Ellyn visually appealing. They would like to pursue a mural and the Foundation partnership. This of course would be carefully vetted by the Village. The Environmental Commission is focused on helping the Village economically. Trustee Ladesic responded their request for \$18,000 is a 700% increase and they need to look at other funding sources.

Trustee O'Shea stated that a mural is tough since art is subjective. This has to be done right; you will never get a 100% buy-in from the residents. Trustee Ladesic suggested they bring their proposal back after considering Trustee comments.

Adjournment

At 9:52 p.m. a motion was made by Trustee Kenwood and seconded by Trustee Clark to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk