

Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, April 25, 2016

Call to Order

President Demos called the meeting to order at 7:03 p.m.

Roll Call:

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

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Public Works Director Hansen, Director of Planning and Development Hulseberg, Police Chief Norton, Glen Ellyn Volunteer Fire Company Chief Clark, Economic Development Coordinator Hannah and several members of the Volunteer Fire Company.

Pledge of Allegiance:

President Demos asked Boy Scout Troop 45 to lead the Pledge of Allegiance.

Village Recognition:

1. The Village thanks the following Commissioners for their service: Chairman James C. Burdett of the Architectural Review Commission, Commissioner Steve Rackl of the Finance Commission, Commissioners Matt P. Dell and Louis P. Leuzzi of the Recreation Commission, and Commissioner Jim P. Bourke of the Zoning Board of Appeals.

2. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Adan Garcia	Village Links/Reserve 22	2	10 Years
Raul Arellano	Village Links/Reserve 22		10 Years
Adan Ruiz	Village Links/Reserve 22		5 Years
Stephen Hughes	Public Works		5 Years
Kevin Riggle	Police		5 Years

Audience Participation

1. A Presentation was made by Kim Perez, Executive Director, and Sarah O'Donnell, Director of Development, of the People's Resource Center (PRC). The PRC has over 2,200 volunteers and provide food, clothing and rent assistance. They have locations in Wheaton and Westmont and last serviced 32,000 individuals. In Glen Ellyn 570 households receive assistance from the PRC. Executive Director Perez invited everyone to check out their website and consider volunteering.

2. The Sister City Committee presented information regarding Market Francais 2016. Assistant Manager Stonitsch introduced and thanked the members of the Sister City Committee and invited everyone to the 2nd Annual Market Francais at the Civic Center on April 27, from 4:00 p.m. to 8:00 p.m. Clerk Galvin read a Proclamation into the record recognizing Sister City Week.

3. Village Clerk Galvin read a Proclamation to acknowledge Arbor Day 2016 into the record. Public Works employee and Glen Ellyn Volunteer Fire Company member Bill Miller accepted the Proclamation.

4. President Demos thanked Fire Chief Bodony for his service to the community. Chief Bodony thanked the Board for their support. He stated the Village Board made great progress that benefits everyone. Chief Bodony thanked the members of the Volunteer Fire Company and he thanked his wife, Lynn who agreed to put his retirement on hold for him to serve as Chief. Chief Bodony acknowledged that he has served the Glen Ellyn Volunteer Fire Company for 43 years.

4. Village Clerk Galvin read a Proclamation in recognition of Jim Bodony for his service as Fire Chief of the Glen Ellyn Volunteer Fire Company for the last three years into the record.

5. Village Clerk Catherine Galvin administered the oath of office to Fire Chief Chris Clark. Chief Clark stated this is about the volunteers who want to help their neighbors on their worst day. He thanked the Board for their support and asked members of the community to consider joining.

6. Mr. Ray Campbell, 460 Raintree, Glen Ellyn addressed the Board to express his concern with an agenda item from the April 11 board meeting: sidewalk panels that aid the visually impaired. Mr. Campbell depends on them and they do help. He lobbied for the cast in place style panels as they are good, solid and safe.

Agenda Item 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: 1. February 16, 2016 Special Village Board Meeting Minutes.

2. February 22, 2016 Regular Village Board Meeting Minutes.

3. March 21, 2016 Special Village Board Workshop Minutes.

4. March 21, 2016 Special Village Board Meeting Minutes.

5. Total Expenditures (Payroll and Vouchers) - \$1,358,390.71. The vouchers have been reviewed by Trustee Elliott and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

6. Approve the recommendation of Village President Alexander W. Demos that the following appointments be made to these Boards and Commissions – Architectural Review Commission - Christyne Strutynsky for a term ending May 31, 2017; Environmental Commission - David T. Meehan for a term

ending May 31, 2018, and Christina Sedall as Student Commissioner for a term ending May 31, 2017;
Zoning Board of Appeals - Matthew T. Jones for a term ending May 31, 2018.

7. Approve the Police Department's annual contribution to the Glen Ellyn Youth and Family Counseling Service (GEYFCS), in the amount of \$25,000, to be expensed to the General Fund - Police.

8. Approve a Facade Improvement Award request in the amount of \$5,000 to Deacon & Mercy, a business located at 430 N. Main Street.

9. Approve a Downtown Retail Interior Improvement Award in the amount of \$8,750 for Crepe House, a business located at 548 Crescent Boulevard.

10. Ordinance No. 6399, An Ordinance Amending Ordinance 6300 and Granting Approval of Amendments to the Planned Unit Development Plan for 1090-1100 Roosevelt Road and a Special Use Permit and Exterior Appearance approval for 1100 Roosevelt Road to Accommodate a Gas Station and Convenience Store.

11. Ordinance No. 6400-VC, An Ordinance to Amend Chapter 19 of Title 3 (Liquor Control Code) Section 11 (Classification of Licenses) B-1 (Restaurant-All Types of Liquor)

Trustee Elliott pulled items 1-4 from the Consent Agenda.

Trustee Senak had questioned about Items 8, 9 and how it relates to Item 10. Trustee Senak asked about the ARC and if they consider the historical ambience. Economic Development Coordinator Hannah outlined the process.

Trustee Kenwood remarked on Item 10 that the petitioner worked closely to aesthetically fit in to the Five Corners location. Trustee Senak was in agreement. Manager Franz commented that Agenda Item 10 was for the gas station on Roosevelt Road and the proposed gas station at Five Corners will be coming before the Board shortly.

With regards to Item 11, President Demos thanked Chief Norton and Attorney Mathews for working diligently on the B-1 license. This was somewhat challenging for some restaurants and we were able to work together and reach an acceptable compromise.

A motion was made by Trustee Elliott and seconded by Trustee Kenwood to approve Consent Agenda items 5-11, including Payroll and Vouchers totaling \$1,358,390.71

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic and Senak voted "Aye."

Consent Agenda Items 1-4:

President Demos asked Trustee Elliott asked if he would like to discuss Items 1-4 or vote on these items individually. Trustee Elliott responded he would like to see them pulled entirely. Trustee Elliott questioned Manager Franz about the lack of audio on the Village website as requested at the April 11

meeting. Manager Franz responded they will proceed accordingly. Trustee Elliott questioned the accuracy of the minutes and was not comfortable with approving.

Attorney Mathews suggested they make a motion to table until the next Board meeting.

A motion was made by Trustee Elliott and seconded by Trustee Senak to table Consent Agenda items 1-4 until the next Board meeting.

Upon roll call, Trustees Clark, Elliott, Ladesic and Senak voted "Aye." Trustee Kenwood voted "Nay". Motion carried.

Agenda Item G. - Intelligentsia Cup Bike Race Special Event Permit Request: (Presented by Assistant Manager Stonitsch)

Assistant Village Manager Stonitsch commented that race officials have agreed to 2 half-hour intervals during the event in which resident's driveways will be accessible along the route. As a result, they are requesting the event begin at 9:00 a.m. instead of 10:00 a.m.

Trustee Elliott asked if the High School was ok with this. Assistant Village Manager Stonitsch responded they are aware of this and has asked that their parking lot by Duchon not be used. Trustee Clark asked if this will impact the construction at the High School. Assistant Village Manager Stonitsch responded there is not an impact on the construction.

Trustee Senak thanked the race organizers for providing the requested economic information but questioned the validity. He stated tourism bureau's has an inherent bias and there were no surveys of area merchants. However the methodology used was sound and legitimate. He further suggested we determine how we measure its success in Glen Ellyn. Trustee Senak also suggested other events to tie into the race to get participants to come early and stay late. One suggestion was a traveling trophy between schools. Trustee Kenwood suggested additional events might be the responsibility of the event organizers. President Demos responded a traveling trophy might be fun to sponsor.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to approve a special event permit request from Prairie State Cycling Series, LLC to host a competitive bicycle racing event (The Intelligentsia Cup) in Glen Ellyn on Saturday, July 16, 2016, from 9:00am to 8:00 pm.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic and Senak voted "Aye."

Agenda Item H. – Reminders:

1. A Village Board Meeting is scheduled for Monday, May 9, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, May 16, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

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Adjournment

At 8:04 a motion was made by Trustee Elliott and Trustee Kenwood to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk