



Minutes
Village of Glen Ellyn
Village Board Workshop
Tuesday, November 1, 2022
6:00 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order – 6:07 PM

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Senak, Trustee Fasules, Payne, Gould, and Thompson answered “Present.” Trustees Christiansen and Kalinich were absent.

Also in attendance: Village Manager Franz, Public Works Director Buckley, Finance Director Noller, Assistant Finance Director Brankin, and Assistant Public Works Director Hubsy.

D. Audience Participation

No Audience Participation.

E. 2023 Budget - General Fund

1) General Fund - Public Works

Finance Director Noller stated that this budget included a new management analyst position in public works.

President Senak asked what that person’s duties would be. Public Works Director Buckley explained the duties of the position. He added that it is a step up from intern and will alleviate workload issues.

Trustee Thompson asked what the street marking program protocol and priorities are in the Village, especially for the school zones. Public Works Director Buckley replied that the school zones were a priority, and all were painted. He also expressed challenges with other street markings being repainted and that the current rate is not up to Public Works standards. He said a shortage of manpower contributed to the lack of adequate street marking repainting this year.

Trustee Thompson stated that street markings need to be a higher priority for Public Works and wanted to know where the funds are for making this happen. Village Manager Franz replied that the money and manpower for street marking are now secured for next year. Public Works Director Buckley added that it is a 2-year cycle to mark all streets. The conversation turned to whether this should be prioritized for a

faster cycle, in which there were differences in opinion.

President Senak commented that it is the Board's responsibility to set the policy, not to manage the execution of Village services.

Trustee Thompson asked how many trees were planted this year and how many are planned for next year. Public Works Director Buckley replied that it is part of the Motor Fuel Tax budget now and will be addressed when Motor Fuel Tax budget is discussed.

Trustee Payne asked about snow removal. Public Works Director Buckley explained snow removal and the purchases that are part of the 2023 budget.

Finance Director Noller presented the Forestry line items and the budget associated with each.

2) General Fund - Economic Development

Finance Director Noller continued budget discussions with Economic Development. Trustee Payne asked about beautification details. Finance Director Noller and Village Manager Franz replied with details of the program.

Trustee Gould asked for clarification on several line items. Village Manager Franz replied and provided specific details.

Trustee Thompson asked for confirmation of his understanding of several line items. Village Manager Franz replied, specifically about the Chamber, Alliance, their efforts, the monetary support they have received, and the budgeted amount for 2023.

Trustee Thompson believes that funding of Village Events has changed for the Chamber and the Alliance. He also believes that the Village needs to fund events if they are to continue to be held. Village Manager Franz added that a location for events needs to be found while the North streetscape is being done. Possible locations include the US Bank property.

JP LaCour, President, Chamber of Commerce, spoke about the funding issues that currently exist for Village Events. President LaCour added that the North streetscape will add to the stress on businesses.

Terri Smith-Pfeiffer, Past President, Chamber of Commerce, added examples of why funding is needed, i.e., Halloween walk, Community Awards, Sidewalk Sale, etc. She also stated that future Chamber events may not be possible without funding because these events do not generate income but benefit the entire community.

President Senak completely agrees that the Village needs to financially support the Chamber of Commerce events but needs to find the budget for it. That said, he expects oversight and accountability in exchange. He added that the relationship between the Chamber, Alliance, and Village needs to be discussed and the framework realigned.

F. 2023 Budget - Other Funds

1) Tax Increment Funds

Finance Director Noller continued with the budget agenda, addressing the CBD and Roosevelt Road TIF.

President Senak asked if TIF funds could be used for events that are managed by the Chamber. Staff did not believe so.

Trustee Gould and Trustee Payne asked for clarification on certain line items. Finance Director Noller replied.

Trustee Gould pointed out the facade budget was going down 46% and wanted to know why. Village Manager Franz replied that this ebbs and flows each year and many times carries over from fiscal year to fiscal year.

2) Equipment Services Fund

Finance Director Noller reviewed the Equipment Services Fund budget.

Trustee Thompson asked when vehicles are paid for – when ordered or when delivered. Public Works Director Buckley responded that usually it is at the time of receipt of a vehicle, but there are exceptions.

Trustee Payne asked about the vehicle fund. Finance Director Noller gave details about the fund and added that the return should be favorable.

3) Water and Sewer Fund

Finance Director Noller continued with the Water & Sewer budget. He commented that the Village has been working on a water/sewer rate study with an outside vendor. The study has been reviewed and as a result, a new rate structure will be presented to the Board.

Trustee Thompson asked if the capital improvement for water & sewer was in this budget. The response was yes. Trustee Thompson asked about funding for lead service replacement, which is not part of this budget.

Assistant Public Works Director Hubsy discussed the lead service survey responses to date, which have been low, and efforts to get more data, as well as investigating areas that are suspected to have issues. Assistant Public Works Director Hubsy added that public vs. private lead service replacement funding needs to be further discussed.

4) Solid Waste Fund

Finance Director Noller reviewed the Solid Waste Fund. Trustee Gould asked if the contract was annual. Finance Director Noller replied it was a 5-year contract with a 2-year extension.

5) Forfeiture Fund

Finance Director Noller reviewed the Forfeiture Fund, which has nothing budgeted due to the nature of the fund. Trustee Payne asked for confirmation that this will start up again since the pandemic has eased. Confirmation was given.

President Senak wanted to know how far along was the funding for body cameras. Village Manager Franz pointed out that towns of our size will not have a mandate until 2025, but the Police Department will have body cameras by next year.

6) Motor Fuel Tax Fund

Finance Director Noller reviewed the Motor Fuel Tax Fund.

Trustee Thompson asked about the number of trees planted this year. Public Works Director Buckley replied and explained why tree planting is in the Motor Fuel Tax fund.

Trustee Thompson wanted more information on the number of trees planted in past years and into the future. Public Works Director Buckley replied with data of removal and replacement. It was added that the cost of CBD trees is not included in these numbers, but the number of trees is included.

Trustee Thompson suggested a social media “tree talk” to let residents know about the Village’s tree program. Emerald ash borer control was also discussed, with Public Works Director Buckley saying that the issue is under control.

G. 2023 Budget - Capital Program Wrap Up

Finance Director Noller wrapped up the capital fund review.

Next steps: 11/7/22 public hearing and 11/14/22 Consider Adoption.

OTHER BUSINESS

President Senak asked if this budget includes any money from the sale of Roosevelt Road. Staff responded that funds were not anticipated until late in 2023 or 2024 based on the likely contingency sale.

Trustee Thompson asked about budgeting for the demolition of Roosevelt Road. Village Manager Franz replied “no” and explained what the process going forward is currently.

President Senak commented that he would like to be given an idea of the direction of the Roosevelt Road property by first quarter, next year.

Trustee Gould wanted clarification on when projects will be revisited regarding how they will fit into future budgets. Village Manager Franz replied with scenarios on several on-going projects. Trustee Gould followed up with a question about the train project and if the scope should be changed due to the impact Covid had on train ridership. Village Manager Franz

replied it would be valid to revisit the scope during Phase II engineering for the train station project.

Village Manager Franz emphasized that the budget needs to be approved by the final Board meeting of the year on December 12, 2022.

The balance of the conversation in the workshop covered myriad items not on the agenda that will be discussed further in future meetings. The direction of the Environmental Commission was also discussed.

H. Reminders

Annual Full Board Meeting - Glenbard Wastewater Authority Thursday, 11/03/22

Village Board Special Workshop Monday, 11/07/22 at 6:00pm

Village Board Meeting Monday, 11/07/22 and 11/14/22 at 7:00pm

Village Board Special Workshop Thursday, 11/17/22 at 7pm

I. Adjourn – 8:27 PM

Mover: Trustee Thompson Second: Trustee Fasules

Unanimous vote to adjourn.