



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 14, 2022
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

- A. Call to Order – 7:36 PM**
- B. Pledge of Allegiance**
- C. Roll Call**

Upon roll call by Clerk Cosby, President Senak and Trustees Christiansen, Fasules, Kalinich, Payne, Gould, and Thompson answered “Present.” Trustee Gould attended via phone. Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Public Works Director Buckley, Finance Director Noller, Community Development Director Scott, Assistant Finance Director Brankin, Public Library Director Bussey, and Police Commander Webber.

- D. Audience Participation**

No audience participation.

- E. Presentation**

- 1) Appreciation for the service of Adam Biggam, who stepped down from the Capital Investments Commission.

Steve Szymanski, Capital Improvement Commission Chair, expressed appreciation for the service of Adam Biggam, who stepped down from the Capital Improvements Commission.
- 2) Proclamation in honor of Native American Heritage Month

Trustee Christiansen read the proclamation.

- F. Employee Recognition**

- 1) Compliment to Public Works staff for increasing public safety along Taft Avenue from Norris Ebert.

President Senak expressed appreciation to the Public Works Department for increasing safety along Taft Avenue. Public Works Director Buckley thanked the President and Board for this recognition.

G. 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:

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Gould [Items 1 – 10; Item 2 with Amendment]
SECONDER:	Trustee Thompson
AYES:	Gould, Thompson, Fasules, Christiansen, Kalinich, Payne
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$6,646,822.76. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Gould).

- 1) Total Expenditures (Payroll and Vouchers) - \$6,646,822.76
- 2) Village Board Workshop October 17, 2022 Minutes
Trustee Kalinich asked about an item on page 3 and wanted it to be corrected about the Food and Beverage, which was agreed to by the Board. Approved as amended.
- 3) Village Board Closed Executive Session May 9, 2022 Minutes
- 4) Village Board Closed Executive Session May 17, 2021 Minutes
- 5) Approve Payment of an Annual Maintenance Fee, a Single Source Purchase, which is an Authorized Exception in the Purchasing Policy, with Tyler Technologies, Inc. of Plano, Texas, for MUNIS Software Support and Licensing in the Amount of \$97,873.35 to be Expensed to the General, Water and Sewer Funds (IT Director Chiappetta)
- 6) Authorize the Village Manager to renew the GIS Consortium service provider contract, on an annual basis, with Municipal GIS Partners, Inc., for a period of (3) years for a total expenditure of \$481,532, to be expensed to the General Fund, Water Fund and Sewer Fund (IT Director Chiappetta)
- 7) Ord. No. 6991 An Ordinance Approving the Exterior Appearance of Building Renovations and Related Site Improvements for Neuragenex Medical Treatment Center Located at 1186 Roosevelt Road, Glen Ellyn (Community Development Director Scott)
- 8) Motion to Approve Ordinance No. 6989-VC, An Ordinance to Amend Chapter Two of Title Nine of the Village Code of Glen Ellyn, Illinois (Finance Director Noller)
- 9) Motion to Approve Ordinance No. 6990-VC, An Ordinance to Amend Chapter Five (Schedules) of Title Nine (Traffic) of the Village Code of Glen Ellyn, Illinois (Finance Director Noller)
- 10) Motion to Authorize the Village Manager to Enter into a Three-Year Agreement with ProphetPay for the Village Links/Reserve 22, Including Leasing Their Equipment and Entering a Three-Year Contract to Lock in Rates (General Manager Vesevick)

H. Public Hearing and First Reading of the Proposed 2022 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Presented by Finance Director Noller) (Trustee Payne)

- 1) Motion to open the public hearing to receive comment on the proposed 2022 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Payne
SECONDER:	Trustee Kalinich
AYES:	Payne, Kalinich, Thompson, Gould, Fasules, Christiansen
NAYS:	

Finance Director Noller outlined the logistics of the proposed property tax levy. He then gave a sample property tax bill and gave other examples as to how to look at the breakdown. Finance Director Noller presented the components of the 2022 levy for the Village and the Library.

Finance Director Noller reviewed the details of the property tax levy and the proposed increase, and a breakout of the numbers.

Patrick VanTiem, resident of Glen Ellyn, began with his thoughts of several items not related to the budget from the previous Board Workshop. He then moved on to say that residents do not want more tax increases.

Trustee Payne asked if the details of the library levy should be included. Attorney Mathews replied that under the Local Library Act the Village extends the levy at the behalf of the library and passes the number along. The library is not required to supply details that they decide within the Library Board.

- 2) Motion to close a public hearing to receive comment on the proposed 2022 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Payne
SECONDER:	Trustee Christiansen
AYES:	Payne, Christiansen, Thompson, Gould, Fasules, Kalinich
NAYS:	

- 3) Motion to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of \$15,778,694 for the fiscal year beginning January 1, 2023 and ending December 31, 2023, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

RESULTS:	APPROVED [5 to 1]
MOVER:	Trustee Payne
SECONDER:	Trustee Fasules
AYES:	Payne, Fasules, Thompson, Christiansen, Kalinich
NAYS:	Gould

Trustee Christiansen wanted to point out that a first reading is like a first draft and may or may not be the final levy.

President Senak pointed out that the Board was late to tonight's session due to vigorous discussion of the property tax levy and that he hopes the tax burden will be reduced.

Trustee Gould had a point of order on how to vote if lowering the levy is desired. Attorney Mathews advised how to vote.

President Senak added that in its current form, he would veto the budget but is confident this will be resolved.

I. Reminders

J. Adjourn – 8:06 PM

Mover: Trustee Fasules; Second: Trustee Kalinich. Unanimous vote to adjourn.