



Minutes
Village of Glen Ellyn
Regular Board Meeting
Monday, January 9, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:15 PM

B. Pledge of Allegiance

Invocation was given by Rabbi Steven Bob, Congregation Etz Chaim. Rabbi Bob gave a prayer for the New Year.

C. Roll Call

Upon roll call by Deputy Clerk Cannova, President Senak and Trustees Fasules, Kalinich, Payne, Gould, and Thompson answered “Present.” Trustee Kalinich moved and Trustee Payne seconded to allow Trustee Christiansen to join the meeting via phone, with a unanimous vote in favor. Clerk Cosby was absent.

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Public Works Director Buckley, Finance Director Noller, Community Development Director Scott, Chief of Police Norton, Fire Chief Clark and Deputy Chief of Police Vavra.

D. Audience Participation

Iman Jalai, owner of Iron Gate Apartments, spoke about the letter of accommodation he wrote thanking Police Officer Wallenberg for his overall helpfulness in keeping the apartment residents safe, as well as his thanks to Detective Riggle and the rest of the Glen Ellyn Police Department. President Senak thanked Mr. Jalai for taking the time to let everyone know his appreciation for the GEPPD.

Julie Evans, Village resident representing DuPage United, spoke about the Roosevelt/Taft re-development. Over 50 members of DuPage United were present in support of the proposal from Full Circle Communities to build affordable, supportive, and accessible housing on the site. Ms. Evans reiterated the desire from much of the community to move forward with this proposal, adding that their support of Full Circle will be ongoing. She voiced concern that Full Circle would miss an upcoming deadline for funding and urged the Board to act in a timely manner. President Senak gave his appreciation for the group to appear at the Board meeting and that their concerns are definitely heard by him and the Board.

Norris Eber, Village resident, spoke about the Roosevelt/Taft RFP and encouraged the publication of the 7 RFPs to continue the transparency of the project. President Senak replied by saying there is discussion on how much can be disclosed to the public and maintain strategic advantage in pricing

and other components.

Andrew Van Gorp, Village resident, spoke about his enthusiasm for the McKee House project. He gave some history of the area and its connection Indigenous people. He also called attention to the climate crisis and how Indigenous people can help us as we enter an uncertain future. Mr. Van Gorp wanted to know when the Indigenous Cultural Center will open at the McKee House.

E. Presentation

- 1) Completion of Phase I of CBD Streets and Utility Improvements - Short Video (Public Works Director Buckley)

Public Works Director Buckley played a short video showing highlights of the CBD street and underground improvement project, Phase I. He thanked key people whose contributions were critical to the project's success, outside partners as well as Village staff. Phase II has started preliminary work interfacing with businesses and will begin construction as soon as the weather allows.

- 2) Central Business District Historic Plaque Program - Part II (GE Historical Society Board Member Dan Anderson)

GE Historical Society Board Member Dan Anderson gave an update on the Historic Plaques project. This update included some history of Glen Ellyn and how the project came into being and said there will be 60 plaques total when the Streetscape project is finished and there will be companion materials to give a comprehensive history of downtown.

President Senak thanked Mr. Anderson and the entire committee for their work on this project.

- 3) Deputy Chief Kurt Vavra - Graduation from FBI Academy (Police Chief Norton)

Deputy Chief Vavra spoke about his experience at the FBI Academy and the training that he received. He thanked the Board for their support, as well as Village Manager Franz and Chief Norton for allowing him to attend and have this amazing experience. Also thanked were the Police Department Commanders who covered for him while he was taking the 11-week class.

President Senak commended on the commitment made by Deputy Chief Vavra. He also praised the GEPD for their service.

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:

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Payne [Items 1 – 12]
SECONDER:	Trustee Thompson
AYES:	Payne, Thompson, Fasules, Christiansen, Kalinich, Gould
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$7,954,659.27. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Payne).

- 1) Total Expenditures (Payroll and Vouchers) - \$7,954,659.27
- 2) November 14, 2022 Village Board Meeting Minutes
- 3) November 14, 2022 Village Board Workshop Minutes
- 4) October 27, 2022 Village Board Workshop Minutes
- 5) October 24, 2022 Village Board Meeting Minutes
- 6) October 24, 2022 Village Board Workshop Minutes
- 7) Motion to Authorize the Village Manager to Extend the License Agreement with the Glen Ellyn Chamber of Commerce for the Property Located at 810 North Main Street through March 31, 2028 (Economic Development Coordinator Hannah)
- 8) Resolution 23-01 to endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2023 Legislative Session (Manager Franz)
- 9) Ordinance No. 7010-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 11 (Classification of Licenses) to Add a New Classification for A-7; Section 8 (Application for License) to add Class A-7; Section 12 (Restrictions on the Number of Licenses) to Increase the Number of A-7 Liquor Licenses to No More Than One; and Section 13 (License Fees) to Add a Fee of \$1,500 for a Class A-7 for Park and Oak Collected, 499 Pennsylvania Ave (Economic Development Coordinator Hannah)
- 10) Ordinance No. 7009-VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Increase and Decrease the Number of Various Permitted Liquor Licenses (Village Attorney Mathews)
- 11) Motion to Approve a Temporary Mural Installation at 558 Crescent Blvd, Supporting the "Warhol: Featuring Andy Warhol Portfolios: A Life in Pop/Works from the Bank of America" (Economic Development Coordinator Hannah)

Diane Martinez reminded everyone of the upcoming ribbon cutting for the tunnel mural project. President Senak added his thanks to Ms. Martinez on supporting art in Glen Ellyn.

- 12) Motion to Approve a Downtown Retail Interior Improvement Award in the Amount of \$30,000 and a Fire Prevention Award in the Amount of \$6,250 to Park & Oak Collected Located at 499 Pennsylvania Avenue, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

The owner of Park & Oak thanked everyone for their time and support in getting the business going in the new location.

G. Ord. No. 7003: An Ordinance Approving the Exterior Appearance of Building Renovations for Brick & Mortar Located at 411 Main Street, Glen Ellyn, 60137 (Community Development Director Scott)

- 1) An Ordinance Approving the Exterior Appearance of Building Renovations for Brick & Mortar Located at 411 Main Street, Glen Ellyn

RESULTS:	APPROVED [6 to 0] To send back to AAC for revision review
MOVER:	Trustee Christiansen
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Kalinich, Payne, Thompson, Fasules, Gould
NAYS:	

Christine Wilson, Glen Ellyn resident, spoke about the proposed exterior changes to the English Tutor architectural style of this building and pointed out that it needs to have its appearance repaired to the original design.

Community Development Director Scott gave a presentation with the history of the project as well as the updated request for the exterior appearance.

The owners of Brick & Mortar, as well as their designer, were present and President Senak thanked them for being at the meeting and emphasized that the upcoming discussion would be collaborative and looking for solutions for both sides. The owners then presented their side of the events leading up to the discussion.

Trustee Christiansen pointed out that the building is registered as historically significant and therefore requirements state that when replacement is necessary, the new features must match the old design. The owners replied.

Trustee Payne asked about the windows that were removed. The owner responded that they were not functional.

The designer gave her point-of-view on the exterior issues.

Trustee Gould asked about the door placement. The designer replied with details of the door functionality related to the space.

Trustee Thompson asked if the owners were aware of the permit, specifically the door placement. Trustee Fasules added his thought on this.

President Senak pursued a line of questioning to achieve a mutually positive solution.

Heather Mees, member of the Architectural Appearance Commission, gave the Commission's point-of-view on the issue. She stated that the Commission never got to

make any recommendations about the first floor exterior because they didn't know they were allowed to, and they would like the opportunity to do so.

Trustee Kalinich voiced her opinion that the architectural integrity is still in jeopardy. President Senak was optimistic that a solution can be found that meets the guidelines.

Trustee Gould pointed out that the AAC has different standards for different locations but preservation is key.

Trustee Thompson suggested the windows be replaced as closely as possible to the original ones, the stucco needs to be part of the re-design, red bricks must be included as well, real wood must be used, the peak in the door must return, and the color must be the same as when the permit was issued. He felt if these guidelines were followed, it would lead to approval.

Trustee Fasules felt that the design was close to approval. Discussion continued about the door placement and other aspects of the design.

Christine Wilson, Village resident, added comments about the materials being used needing to be the same as the original materials.

Trustee Fasules suggested that Community Development Coordinator Hannah contact the owners and designer to review the façade agreement program and how to utilize it for a successful outcome.

It was decided that the design should go back to AAC, and then the result would come back to the Board ASAP.

H. Reminders

Village Manager Franz reminded everyone about the Tunnel Art ribbon cutting.

I. Adjourn – 9:15 PM

Adjourn to Closed Executive Session without reconvening to Open Session.

Mover: Trustee Thompson; Second: Trustee Kalinich. Unanimous vote to adjourn to Closed Executive Session.