



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, January 23, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 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.”

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Public Works Director Buckley, Finance Director Noller, Community Development Director Scott, Senior Planner Fard, Police Chief Norton, and Fire Chief Clark. Executive Director White, Alliance of Downtown Glen Ellyn, was also present.

D. Audience Participation

There was no off-agenda public comment.

E. Presentation

- 1) Introduction of Ms. Clarque Johnson, new Executive Director of Glen Ellyn Youth and Family Counseling Services (Village Manager Franz)

Ms. Clarque Johnson, the new Executive Director of Glen Ellyn Youth and Family Counseling Services let everyone know that there is a meet and greet schedules so the community can get to know her. She then spoke about the services they provide, the many partnerships they curate, and their important mission in the community. She thanked the Board for their support.

President Senak thanked Ms. Johnson for the work that Glen Ellyn Youth and Family Counseling Services does throughout the community and added that he is a big supporter, as is the Board.

- 2) Alliance of Downtown Glen Ellyn quarterly update (Executive Director Carol White)

Executive Director White gave the quarterly update, detailing the achievements of three of the fourth quarter events. She added that overall, fourth quarter was more than successful. She also talked about how the Alliance supports the Village businesses and the communications to get exposure inside and outside of the Village.

President Senak asked Executive Director White to challenge her to submit other possible events to the Board with the goal of increasing the Alliance's budget and events.

- 3) Glen Ellyn Chamber of Commerce quarterly update (Executive Director Rob Dybcio and Board President JP LaCour)

Chamber Executive Director Dybcio and Board President LaCour gave brief details about the events held in the fourth quarter. They spoke about successful events that will be coming back in 2023. They also spoke about the Chamber's social media sponsorship that will be very active in 2023, especially with the next phase of Streetscape beginning.

President Senak suggested that the Chamber bring initiatives to the Board for possible funding for new events.

F. Employee Recognition

- 1) Compliment to Glen Ellyn staff and Village Board on Central Business District Holiday Lighting (Village Manager Franz)

Village Manager Franz thanked staff, specifically Public Works Director Buckley and his team, as well as the Board, on the Holiday Lighting in the CBD.

Trustee Payne asked how long the lights will stay up. Village Manager Franz said it is typically around Valentine's Day.

President Senak wanted to give residents information regarding the issues of the APEX garage and plans to remedy these issues. Trustee Kalinich thanked him for mentioning it and added that there was clearly not a safety issue based on professional structural examination.

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 Thompson [Items 1 – 8; 10 - 15]
SECONDER:	Trustee Kalinich
AYES:	Thompson, Kalinich, Payne, Fasules, Christiansen, Gould
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$1,110,855.58. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson).

- 1) Total Expenditures (Payroll and Vouchers) - \$1,110,855.58

President Senak asked about an expenditure detail. Public Works Director Buckley replied.

President Senak asked about a payment to the city of St. Charles. Chief Norton replied.

President Senak asked about a payment to phlebotomy services. Chief Norton replied.

President Senak asked about a charge for pencil top erasers. Chief Norton replied.

- 2) Ord. No. 7011, An Ordinance Designating the House at 335 N. Main Street as a Local Landmark (Historic Preservation Commission Chairman Penn French)

Historic Preservation Commission Chairman Penn French presented the home for official Local Landmark designation. He gave details about the home and why it should receive the designation.

The homeowner thanked everyone for the designation and that he would recommend landmarking homes whenever possible.

- 3) Village Board Meeting December 12, 2022 Minutes
- 4) Village Board Workshop December 12, 2022 Minutes
- 5) Village Board Closed Executive Session December 12, 2022 Minutes
- 6) Motion Pursuant to Section 1-10-2.E of the Glen Ellyn Village Code to Forego Competitive Bidding Procedures Due to the Sole Source Nature of This Item and Approve the Purchase of two (2) Ag Leader AgFiniti With RightSpot GPS Solution from Above Par Tech of Clive, Iowa in the Amount of \$72,090 to be Expensed to the Recreation Department Capital Fund in FY2023 (General Manager Vesevick)
- 7) Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Omnia Purchasing Program in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of Two (2) 2023 Toro Groundsmaster 3500-D Rotary Trim Mowers from Reinders of Mundelein, Illinois Through the Omnia Purchasing Program in the Not-To-Exceed Amount of \$90,000 to be Expensed to the Recreation Department Capital Fund in FY2023 (General Manager Vesevick)
- 8) Motion to Approve Temporary Employment Services in the Amount of \$98,516.53 and Recruitment Services in the amount of \$53,435.86 by GovTemps USA, LLC to be Expensed to the General Fund (Assistant Manager Rodman)

Motion to Authorize the Village Manager to execute an additional one-year contract extension of the 2019 Brush Removal Contract to D. Ryan Tree and Landscape of Dekalb, IL for CY2023 in a not to exceed amount of \$133,515 expensed to the Solid Waste fund 54000 - 521085 (Public Works Director Buckley)

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

Trustee Payne asked about the number of amendments and why there were more than one. Public Works Director Buckley replied and added that this would go out for bid next year.

President Senak added that he feels that the good judgement of this motion overrides his usual insistence on following the bidding process.

- 9) Ordinance No. 7012, an Ordinance Directing the Abatement of Ad Valorem Property Taxes in the amount of \$163,395 for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 (Finance Director Noller)
- 10) Ordinance No. 7013, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Capital Projects Bonds) for the Fiscal Year 2023 in the amount of \$815,543.76 (Finance Director Noller)
- 11) Ordinance No. 7014, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2023 in the amount of \$678,518.76 (Finance Director Noller)
- 12) Ordinance No. 7015, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2020 (Capital Projects Bonds) for the Fiscal Year 2023 in the amount of \$606,672.50 (Finance Director Noller)
- 13) Ordinance No. 7016, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021A (2012 Refunding Bonds) for the Fiscal Year 2023 in the amount of \$300,300.00 (Finance Director Noller)
- 14) Ordinance No. 7017, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2021B (2015 Refunding Bonds) for the Fiscal Year 2023 in the amount of \$123,237.50 (Finance Director Noller)

Finance Director Noller defined an abatement and reviewed the actions described in items 10-15.

President Senak applauded the efforts of staff, as well as the Board, on the successful abatement process.

- 15) Ordinance No. 7018, An Ordinance Extending the Expiration Date of Ordinance No.

6546 which Granted a Preliminary Planned Unit Development for Lots 1 to 5 of the 375-395 Roosevelt Road Subdivision, Glen Ellyn, IL 60137 (Senior Planner Fard)

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

- 16) Ordinance No. 7019, An Ordinance Approving a Zoning Text Amendment, a Preliminary Planned Unit Development Plan Amendment with deviations, a Final Planned Unit Development Plan, a Special Use Permit for a Car Wash, a Special Use Permit for Automobile Services, Variations from the Sign Code, and Exterior Appearance Approval to Construct a Jet Brite Car Wash with Vacuum Stations on Lots 4 and 5 of the 375-395 Roosevelt Road Subdivision Located at 375 Roosevelt Road and 401 Taft Avenue, Glen Ellyn, Illinois 60137 (Senior Planner Fard)

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

At the request of Trustee Thompson, Senior Planner Fard presented the plans for the Jet Brite Car Wash and the zoning amendments and conditions in those plans.

Trustee Thompson asked about the Lot 5 special use change. Senior Planner Fard replied. Trustee Thompson asked if granted a special use change, does the petitioner need to come back to the Board for any additional scope of use change. Senior Planner Fard replied.

Trustee Thompson asked about the entrance from Roosevelt Road and if stacking would occur, and if there is anything that can be done to reduce it from the westbound as well as the eastbound lanes. Senior Planner Fard replied.

Police Chief Norton gave his opinion on the stacking of traffic and feels it will not be an issue because patrons tend to not stop if the car wash has long lines. Trustee Thompson asked if orange cones would be enough to close off the eastbound entrance. Police Chief Norton replied yes.

Trustee Thompson asked about the number of vacuum stations on Lot 5 and was concerned about excessive noise and wondered if that noise could disturb Hole 15 at The Village Links. Senior Planner Fard replied. Public Works Director Buckley added that it would be less of a disturbance than the gas station currently operating on the corner of Taft and Lambert.

Trustee Gould asked about the zoning on Lot 5 and why it is C4. Senior Planner Fard

replied.

Trustee Gould asked about the stacking that could occur to exit the car wash onto Roosevelt Road. Senior Planner Fard replied and pointed out the other exits that will be available.

The Jet Brite petitioner gave his thanks to the staff for making this project possible. He commented on the stacking issue and ensured that they will close off the Roosevelt Road entrance to avoid stacking, when necessary. He reiterated that the number of entrances and exits makes the site more manageable. The Petitioner also spoke to the noise issue for The Village Links and added that the vacuums do not make a high level of noise.

Trustee Kalinich commented that it is outstanding that the vacuum space is separate from the car wash.

Trustee Christiansen asked if the Lot 5 vacuums will be staffed. The Petitioner replied “yes.”

President Senak expressed his thanks to the owner to make the effort to make the business safer of the Village.

H. Reminders

- Village Board Special Workshop on January 30, 2023 at 7 pm
- Village Board Meeting on February 13, 2023 at 7 pm

I. Adjourn – 8:30 PM

Motion to adjourn to Closed Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (c)(1) without returning to open session thereafter.

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