



Minutes
Village of Glen Ellyn
Special Village Board Workshop
Monday, March 13, 2023
6:00 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order – 6:08 PM

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Deputy Clerk Cannova, President Pro tem Thompson and Trustees Christiansen, Fasules, Kalinich, Payne, and Gould answered “Present.” President Senak was absent.

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Public Works Director Buckley, Finance Director Noller, Village Engineer Daubert, Assistant Village Engineer Peebles, and Fire Chief Clark.

D. Audience Participation

No audience participation.

E. Year End Finance Report 2022

1) Presentation of the Year End Financial Report for 2022 (Finance Director Noller)

Finance Director Noller reviewed the Year End Financial Report, adding that it was preliminary. In his review, he gave an overview of the key components of the General Fund and the Capital Projects Fund.

The Board asked questions about specific items in the Report. Finance Director Noller replied with further details.

Trustees Gould and Thompson asked for clarification and details on the food and beverage tax. Finance Director Noller replied.

F. Capital Improvement Plan Update

1) Update on the Village's Long Range Capital Improvement Plan (Professional Engineer Daubert and Finance Director Noller)

Village Manager Franz reviewed what has happened up to this point to come up with the updates being presented.

Professional Engineer Daubert presented the Capital Improvement Plan project updates projected to 2031. The update included the Streetscape, concrete street resurfacing, Streetscape improvement for Roosevelt Road, the Train Station, and various other projects.

Professional Engineer Daubert presented an overview of two scenarios. Scenario A is to do all the projects that are planned. The train station project, and its funding, was discussed in greater detail.

Finance Director Noller contributed further information on the financials of Scenario A. When asked, he answered specific questions from the Board about funding.

Trustee Thompson asked about bonds. Finance Director Noller replied.

Village Manager Franz teed up Scenario B, which excludes the train station project. Finance Director Noller and Professional Engineer Daubert reviewed how this differs and changes financials as opposed to Scenario A.

The Board asked questions about specific items in both scenarios. Professional Engineer Daubert and Finance Director Noller replied with further details.

A question came from Village resident, Clara Hughes, who wanted to know about the train station project and the money involved and the risk in moving forward. Village Manager Franz and President Pro tem replied about the funding.

G. Central Business District (CBD) Streetscape and Utility Improvements Phase 2-3 Construction Discussion

- 1) Central Business District Streetscape and Utility Improvements - Phase 2-3 Workshop Discussion on Award of Construction Contract and Associated Items (Professional Engineer Daubert)

Professional Engineer Daubert said that the construction is ready to begin.

It was debated if this discussion should be tabled for the next Workshop in consideration of President Senak's absence. There was discussion on the rules of Presidential veto.

Julie Spiller, business owner, expressed her, and other business owners', concerns that the Streetscape has not begun yet and didn't see how it could be pushed back further. Professional Engineer Daubert replied to her concerns. Village Manager Franz added additional history of communication and the delayed start date.

H. Adjourn – 7:30 PM

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