



Minutes
Village of G.Ellyn
Regular Village Board
Mon., April 10, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:01 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 Public Works Director Hubsby, Finance Director Noller, Community Development Director Scott, and Police Chief Norton.

D. Audience Participation

Norris Eber, resident, asked when the RFP for Taft Avenue Hotel information will be made public. He added that he looks forward to the submittals. President Senak replied that it would be soon.

Zak Wilson, resident, wanted to know when the full engineers’ report on the issues at APEX would be available and how will it be released. Village Manager Franz replied he hoped by the end of the week and that the report would be on the website.

E. Presentations

1) Proclamation in Honor of Barone's of Glen Ellyn on their 50th Anniversary

President Senak read the proclamation into the record. The owners of Barone’s thanked everyone and the Village.

Trustee Kalinich added her thanks to the owners for their on-going dedication and support of the Village.

2) Proclamation in Honor of National Arbor Day 2023

President Senak read the proclamation into the record. He also recognized Public Works for their diligence in planting all the trees in the Village.

Trustee Thompson pointed out that Nebraska was the founder of Arbor Day. He added that although the trees have been removed downtown, they will be replaced and even more trees will be planted around the Village in the future..

Trustee Christiansen asked that residents not “volcano mulch” trees and report any distressed trees in their parkways so they can be treated or replaced.

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 Fasules [Items 1 – 7; 10 – 17]
SECONDER:	Trustee Thompson
AYES:	Fasules, Thompson, Payne, Christiansen, Kalinich, Gould
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$2,958,676.71. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Fasules).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,958,676.71
- 2) Motion to approve appointment of President pro tem Fasules for four-month period of May - August 2023
- 3) Village Board Special Workshop March 20, 2023 Minutes
- 4) Village Board Closed Executive Session March 20, 2023 Minutes
- 5) Village Board Special Workshop March 6, 2023 Minutes
- 6) Village Board Closed Executive Session March 6, 2023 Minutes
- 7) Village Board Workshop February 21, 2023 Minutes
- 8) Village Board Closed Executive Session January 30, 2023(a) Minutes
- 9) Village Board Closed Executive Session January 30, 2023(b) Minutes

RESULTS:	APPROVED [6 to 0] TABLE TO NEXT MEETING
MOVER:	Trustee Kalinich [Items 8-9]
SECONDER:	Trustee Thompson
AYES:	Kalinich, Thompson, Fasules, Payne, Christiansen, Gould
NAYS:	

Trustee Kalinich suggested combining the minutes, believing they were duplicates. Clerk Cosby confirmed that there are two different Closed Executive Session minutes for that date. Trustee Kalinich moved the approval of these minutes be tabled to give staff time to review them and distributed the correct minutes for approval at the next Board Meeting.

- 10) Village Board Workshop April 11, 2022 Minutes
- 11) Village Board Workshop January 10, 2022 Minutes
- 12) Motion to Approve Ordinance No. 7026, An Ordinance Confirming and Supporting a Loan to the Glenbard Wastewater Authority from the IEPA Water Pollution Control Loan Program for the 2023 Primary Clarifier Improvements Project (Finance Director Noller/Public Works Director Buckley)
- 13) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of DuPage County IL in lieu of the provisions of Chapter 10 on Village Contracts and approve and authorize the Village Manager to execute and award a contract for the purchase of motor fuel from April 1, 2023 to March 31, 2027 according to the terms of the DuPage County IL contract with Al Warren Oil Co. of Hammond Indiana in a not to exceed amount of \$1,505,965. Funds will be expensed to the Equipment Services Fund 65000-530300 (Public Works Director Buckley)

President Senak asked about the 4-year contract and the price increases involved and why the Village was agreeing to a yearly increase above the inflation rate, in advance. Assistant Public Works Director Hubsy replied that the rate can be revisited and adjusted.

Trustee Thompson asked about how payment is made to the Village by others using the fuel island. Trustee Payne added information about price fluctuation.

- 14) Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the State of Illinois Management Services Group in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one Ford F-450 chassis with a Galion body package from Morrow Brothers Ford of Greenfield, Illinois, in the amount of \$83,019

Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the

competitive bidding procedures of Sourcewell in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one Bandit SG-75 stump grinder from Atlas Bobcat of Elk Grove Village, Illinois, in the amount of \$67,865 and one Ford Transit T-250 with an Envirosight Rover X HD sewer televising system from Standard Equipment Company of Elmhurst, Illinois, in the amount of

\$233,629 (Public Works Director Buckley)

- 15) Motion to Approve Ordinance No. 7027, An Ordinance Approving Variations from the R-2 Residential District and Supplementary Regulations of the Zoning Code to Allow Construction of an Addition to a Detached Garage on the Property Located at 734 Highland Avenue (Community Development Director Scott)
- 16) Motion to Approve Ordinance No. 7028, An Ordinance Approving Variations from the R-2 Residential District Regulations of the Zoning Code to Allow Construction of an Addition to the Existing Single-Family Dwelling on the Property Located at 228 Grandview Avenue (Community Development Director Scott)
- 17) Authorize the Village Manager to Execute a Contract with Eco-Clean Maintenance, Inc. of Elmhurst, IL for the Civic Center Parking Garage Custodial Services, in the Amount not to Exceed \$121,416 to be Expensed to the Parking Fund (Public Works Director Buckley)

Trustee Thompson asked that since this contract is only for the Civic Center garage only, will they do cleaning at APEX at a future date. Assistant Public Works Director Hubsy replied.

G. Zoning Variations - 240 Glenwood Avenue (Community Development Director Scott) (Trustee Gould)

RESULTS:	APPROVED [4 to 2]
MOVER:	Trustee Fasules
SECONDER:	Trustee Thompson
AYES:	Fasules, Thompson, Christiansen, Kalinich
NAYS:	Gould, Payne

- 1) Motion to Approve Ordinance No. 7029 An Ordinance Approving Variations from the R-2 Residential District and Supplementary Regulations of the Zoning Code to Allow Construction of an Elevated Deck with Partial Carport on the Property Located at 240 Glenwood Avenue (Community Development Director Scott)

Community Development Director Scott presented a summary of the zoning variance.

The petitioner commented on his proposal and his hope that the Village will allow his carport/deck vision for his home, despite the lot coverage issue and it being in the front of his home.

Trustee Kalinich wanted to review the design of the carport on the lower level with the petitioner. The petitioner emphasized that the lot is non-conforming and explained that there would not be doors next to the carport.

Trustee Kalinich asked, if the commission vote of approval was unanimous, why was this item not on the consent agenda. Trustee Gould explained that the reason for concern was over the unconventional location (in the front of the home) of the proposed carport/deck.

Trustee Thompson wanted confirmation that the pergola depicted in the drawings will not part of the final design and will not be included in the construction. This was confirmed.

Trustee Christiansen pointed out that the house across the street would have full view of the front deck and wanted to know what the submitted letter of objection was to the car port/deck. Trustee Gould confirmed there was a letter from a resident, with no address provided, and that was included in the zoning board packet. The petitioner replied. Community Development Director Scott mentioned there was a letter of support as well.

Trustee Gould pointed out that there is a bump-out in the driveway for a second car to park. As far as the back patio area, Trustee Gould wanted to know if there was a retaining wall. The petitioner replied yes and it was fenced in.

Trustee Payne asked about the width of both levels of the proposed carport/deck. The petitioner replied.

Trustee Gould clarified what the code calls for since this home is really a ranch house, despite the garage on a lower level.

NEW BUSINESS

A group of students from Glenbard AP Government class were in attendance to observe the Board meeting and were recognized by President Senak. President Senak pointed out to all of the students that there are student liaison positions available. Two of the students spoke to the Board.

In regards to the recent election, President Senak congratulated all candidates elected to positions. He also thanked those who ran for office but didn't win for giving residents a choice and therefore being of great service to the community.

Trustee Thompson thanked Trustee Payne for his service on the Board.

H. Reminders

- 1) Village Board Workshop Monday, April 17, 2023 at 7 pm
- 2) Village Board Meeting Monday, April 24, 2023 at 7 pm

I. Adjourn – 7:57 PM

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