



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, June 26, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:04 P.M.

B. Pledge of Allegiance

Invocation

C. Roll Call

Upon roll call by Clerk Cosby, President Senak and Trustees Christiansen, Fasules, Simon, and Thompson answered “Present.” Trustee Kalinich arrived at the meeting at 8:15 P.M. Trustee Gould was absent.

Also in attendance: Village Manager Franz, Village Attorney Mathews, Public Works Director Buckley, Finance Director Noller, Assistant Finance Director Brankin, Economic Development Coordinator Hannah, HR Director Vonachen, Police Chief Norton, and Fire Chief Clark.

D. Audience Participation

Kevin Nordquist, resident, asked about the Village Links and who he could contact about its upkeep. Village Manager Franz replied he should contact the Recreation Commission.

Tessa Ciarrachi, resident, spoke about the hotel site development and her opposition to affordable housing on this site. President Senak replied.

Julie Evans, resident, voiced her group’s support for supportive affordable housing being built on the Roosevelt Road hotel property site. She included the reasons why they support this type of development on the site.

Katie Reichert, a resident who lives very close to the hotel site, stated her family’s objection to supportive affordable housing at this location.

Jane Stroh, on behalf of DuPage United and Faith Lutheran Church, spoke about their support of affordable housing on the Roosevelt Road site. She also talked about Full Circle and their qualifications and reputation for developing this type of housing.

Trustee Fasules suggested that public comment should be stopped and continued after the presentations for Agenda items E. 1./2., which was seconded by Trustee Thompson. Items E. 1. and 2. presentations were then given. Public comment continued afterwards.

Lindsey Haines, with Full Circle Communities, spoke about their consistent interest in developing supportive housing on the Roosevelt Road site, and continued with the reasons they feel it is the perfect location for sustainable affordable housing.

President Senak replied to Ms. Haines' comments by saying it is important for the Board to be thoughtful and thorough, and to make the correct decision for the Village as a whole.

Barbara Kwiatkowsky, with the League of Women Voters of Glen Ellyn, gave the organization's perspective on the issue of supportive affordable housing being built on the Roosevelt Road site.

Sarah Clarin, resident of south Glen Ellyn, stated she was not against affordable housing but wondered if this site was a safe placement of such housing. She felt that the Roosevelt Road location is an unsafe, poorer quality, and inappropriate place for any residential development. She gave reasons for her opinion and asked the Board to address her concerns. President Senak asked her if there was something the Board could do assure her, and other residents, that the Board has been listening properly and understand the pro-commercial development point-of-view. Ms. Clarin replied. Discussion ensued.

David Firchow, resident of south Glen Ellyn, gave his thoughts on development of the Roosevelt Road property. He stated he did not want to see affordable housing built at the location. He suggested a referendum to decide the fate of this site.

Paul Pitaro, resident of south Glen Ellyn, spoke of his concern about taking away the economic advantage of commercial property at the Roosevelt Road site. His hope was that commercial development would continue.

Pat Van Tiem, resident of south Glen Ellyn, addressed the subject of the hotel site/housing survey. He felt that the property should remain commercial and that if it becomes housing there is no sales tax revenue realized for District 89. President Senak asked him if he had any suggestions as to what additional actions the Board could take to generate positive engagement on the subject with Village residents that live south of Roosevelt Road. Mr. Van Tiem replied. President Senak then asked Mr. Van Tiem if he felt that he had been given adequate chances to voice his opinion to the Board. Mr. Van Tiem replied that he had.

Nick Nelson, a founder of the South Glen Ellyn Community Forum, spoke about emotion versus fact on the subject of affordable housing at this site. He believes the supporters of affordable housing are making their case based on emotional pleas rather than facts. He then reviewed his facts against affordable housing that contradict the emotion-based position. He believes that affordable housing is being forced into an inappropriate location. He also suggested that the school districts within Glen Ellyn are not integrated equally. He also stated that he supports affordable housing but not at this site. He added that safe and deliberate planning needs to be executed for affordable housing. He gave his thoughts on dividing the property into east and west parcels as well. He suggested that the Village has not been transparent and fair about the process.

President Senak replied to Mr. Nelson's statements, and addressed the accusation of lack of transparency, as well as rumors that can be addressed by the Board if asked.

Sarah Allen, resident of south Glen Ellyn, thanked the Board for listening to the support for affordable housing. She then gave her positive position on building supportive and affordable housing on the Roosevelt Road site.

Karen Ferguson, resident, made comments concerning affordable housing. She asked if the Board felt it was a safe location and wanted to know if there has been a traffic study to determine the safety concern. President Senak replied. She added some ideas on tax dollars and the impact on schools. (This comment was made during the Comp Plan discussion.)

E. Presentations

- 1) Swearing-in of Police Department Commander Anthony Terranova (Police Chief Norton)

Police Chief Norton summarized Commander Anthony Terranova's service, including his education and stellar police work, particularly with the DEA, emphasizing how valuable he has been to the Police Department. Police Chief Norton listed all the family and friends present for the event. Commander Terranova is replacing Commander Norm Webber, who is retiring. Commander Terranova was sworn in by Clerk Cosby.

- 2) Acknowledgement of Service: Retirement of Canine Madden (Police Chief Norton)

Police Chief Norton gave Canine Madden's history of distinction with drug enforcement, including stats on his biggest drug busts. Police Chief Norton recounted a story of Madden's uncanny ability to do his job above and beyond expectations.

Commander Terranova, Madden's handler, spoke about Madden and how valuable he has been to the drug enforcement effort. He also spoke about the joy Madden gave to the community and told stories about his canine partner. He also stated that Madden has been a big part of the Commander's success with the Department.

Mike Butler with the Arlington Heights Police Department, and part of the Northern Illinois Impact Training Group, spoke about the Commander and Madden and presented a plaque to commemorate Madden's outstanding service and his retirement.

- 3) Pride Month Proclamation (President Senak)

President Senak read the Pride Month Proclamation.

- 4) Juneteenth Proclamation (Trustee Christiansen)

President Senak read the Juneteenth Proclamation.

F. Employee Recognition

- 1) Resident compliment of Forest Superintendent Max Brown for naturalization work within Manor Woods (Public Works Director Dave Buckley)

Public Works Director Dave Buckley spoke about the resident compliment for the outstanding work done on Manor Woods.

- 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 [5 to 0] as amended
MOVER:	Trustee Fasules [Items 1 – 25] to approve as amended
SECONDER:	Trustee Christiansen
AYES:	Fasules, Christiansen, Simon, Thompson, Kalinich
NAYS:	

- 1) Village Board Special Workshop June 1, 2023 Minutes
- 2) Village Board Closed Executive Session May 22, 2023 Minutes
- 3) Village Board Special Workshop May 22, 2023 Minutes
- 4) Village Board Meeting May 22, 2023 Minutes
- 5) Village Board Workshop May 15, 2023 Minutes
- 6) Approval following recommendations by Village President Senak that the following actions be taken for the following Boards and Commissions:

Capital Improvements Commission

New appointment: John MacDonald, Commissioner, term ending July 31, 2026

Reappointments:

- o Steve Szymanski, Chair, term ending July 31, 2024
- o Joel Baldin, Commissioner, term ending July 31, 2026
- o Art Foerster, Commissioner, term ending July 31, 2026

- 7) Finance Commission:
New appointments:

- o Scott Waldbusser, Commissioner, term ending July 31, 2026
- o Kevin Moffitt, Commissioner, term ending July 31, 2026
- o Leo Hoerdemann, Commissioner, term ending July 31, 2026

Term readjustments:

Three commissioners were appointed last year due to resignations from the Finance Commission. Their terms were tracked to the remaining term of the commissioner who resigned mid-term for each. To readjust the term-ending timing to a regular cycle, with term expirations for three commissioners each year, these commissioners are recommended to have their term length adjusted to this schedule:

- o Anne Arnold, Commissioner, new term ending July 31, 2025
- o Mike Graham, Commissioner, new term ending July 31, 2025
- o Brian Niksa, Commissioner, new term ending July 31, 2025

Reappointments:

- o Jeremy Van Ek, Chair, reappointed to Chair for annual term ending July 31, 2024
- o Chris Goodman, Vice Chair, reappointed to Vice-Chair for annual term ending July 31, 2024

Appreciation of Service for those stepping down from Finance Commission:

- o Scott Greeno, Commissioner since 2014
- o Jose de Leon, Commissioner since 2014
- o Chris Oakes, Commissioner since 2017

- 8) Police Pension Board:
Reappointment: William Housey, Commissioner, term ending July 31, 2025
- 9) Approve Agreement to Lease (4) Multifunction Copiers from Canon Solutions America, Inc. for a Total Expense of \$44,520 over a 60 Month Period (IT Director Chiappetta)
- 10) Motion to approve Resolution 23-05, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2015, 2016, 2018, 2019, 2020 and 2021 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2015, 2016, 2018, 2019, 2020 and 2021 (Village Attorney Mathews)
- 11) Motion to Approve a Parking License Agreement with G.O. Properties Inc. DBA Glen Oak Cafe, 479 Pennsylvania Avenue (Economic Development Coordinator Hannah)
- 12) Pursuant to Section 1-10-7 of the Village Code, Authorize the Village Manager to Execute the Award of a Contract in Partnership with DuPage County Procurement Services to Compass Minerals America Inc., of Overland Park, KS, for 1,360 to 2,210 Tons of Regular Delivery Bulk Rock Salt, as Needed, in an Amount Not-to-Exceed \$173,100 and 340 Tons of Emergency Bulk Rock Salt, if Needed, in an Amount Not-to-Exceed \$28,400, All to be Expensed to the Motor Fuel Tax Fund (Assistant Public Works Director Hubsy)
- 13) Motion to authorize the Village Manager to execute a contract with Schroeder Asphalt Services, Inc. of Huntley, Illinois, in the amount of \$187,425 for the 2023 Asphalt Roadway Patching Program to be expensed to the Capital Projects Fund, Water & Sewer Fund, and Enterprise Fund (Professional Engineer Daubert)
- 14) Motion to authorize the Village Manager to execute one or more contracts change

orders for additional asphalt roadway patching work with Schroeder Asphalt Services, Inc. of Huntley, Illinois in an amount not to exceed \$25,000, for the 2023 Asphalt Roadway Patching Program to be expensed to the Capital Projects Fund (Professional Engineer Daubert)

- 15) Motion to authorize the Village Manager to execute a contract with SKC Construction, of Elgin, Illinois, for the 2023 Asphalt Street Crack Sealing Program in the amount of \$36,750 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)
- 16) 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 authorize the Village Manager to execute a contract to purchase one (1) Avant multipurpose tractor with attachments from Russo Power Equipment of Naperville, Illinois, in the amount of \$69,418 to be expensed to the Equipment Services Capital Outlay - Vehicles Fund (Public Works Director Buckley)
- 17) Ordinance No. 7041-VC, An Ordinance Amending Section 9-5-4, Schedule D, of the Village Code, to approve removal of one-way restriction in place on Sundays, 8 AM - 1 PM: Anthony Street from Pleasant Avenue to Main Street (Police Chief Norton)
- 18) Motion to Approve a Downtown Retail Interior Improvement Award in the Amount of \$10,000 and a Facade Award in the Amount of \$1,750 to Eastgate SAES LLC, DBA The Playpen Glen Ellyn at 501 Duane Street, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

The owners thanked the Village for their support and spoke about their concept for younger children to hang out and be safe. They explained where the location can be found. President Senak felt that this business will fulfill a need in the Village.

- 19) Motion to Approve a License Agreement with Randshot, Inc for Village Owned Property at 423 N. Main Street for the Purpose of Outdoor Dining (Economic Development Coordinator Hannah)
- 20) Ordinance No. 7042-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code (Assistant Village Manager Rodman/ Finance Director Noller)
- 21) Ordinance 7043, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2023 to Provide for Additional Capital Projects Funding (Finance Director Noller)
- 22) Ordinance 7044, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2023 for Fire Company Operations (Finance Director Noller)
- 23) Motion to approve purchase of replacement Panasonic laptops for Police Department patrol vehicles in the amount of \$61,200 to be expensed to the General Fund (Police Chief Norton)
- 24) Motion to Approve Ordinance No. 7045-VC, An Ordinance Amending the Village Code, adding Chapter 45 of Title 3, to Prohibit the Transfer or Sale of Delta-8

Tetrahydrocannabinol (Police Chief Norton)

- 25) Motion to approve Vohne Liche Kennels for the purchase of a single purpose narcotic detection canine as well as other costs associated with the Canine Program, totaling \$35,082.95 to be expensed to the General Fund (Police Chief Norton)

Newly appointed commissioners were recognized, as well as reappointments and retiring commissioners.

H. 2024 Water and Sewer Rates (Finance Director Noller) (Trustee Christiansen)

RESULTS:	APPROVED [5 to 0]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Thompson
AYES:	Christiansen, Thompson, Fasules, Kalinich, Simon
NAYS:	

- 1) Ordinance 7046-VC, An Ordinance Amending Chapter 11 of Title 7 of the Village Code of Glen Ellyn, Illinois Establishing Water and Sewer Rates

Assistant Finance Director Brankin introduced Eric Callocchia from NewGen Strategies to reviewed the proposed water and sewer rates. He gave a history of the project leading up to the recommendations, the methodology, as well as the and the impact of raising rates on the Village and customers. The proposed rates would be effective for one year and then reviewed.

Questions from President Senak and the Trustees were answered during the presentation.

Chris Clark, resident and Fire Chief, commented on the fixture count vs. size of the meter. He stated that the intention is not to put a burden on residents that have fire sprinklers in their homes. Public Works Director Buckley replied to this concern. Discussion ensued.

Norris Eber, resident and representative of Kingsbrook HOA commented on the meter size issue as it pertains to sprinkler systems within the homes in the Village. He suggested reconsidering the proposal or giving seniors consideration of some sort.

Trustee Kalinich stated that she did not feel misled at all and that the proposal has gone to two different commissions in addition to having been reviewed by the Board at three separate workshop meetings.

Trustee Thompson stated that as a former HOA president, he is familiar with the trade-offs involved with having sprinkler systems installed in a home.

I. New Business

RESULTS:	APPROVED [5 to 0] Open Public Hearing
MOVER:	Trustee Fasules
SECONDER:	Trustee Thompson
AYES:	Fasules, Thompson, Simon, Christiansen, Kalinich
NAYS:	

1) Public Hearing - Village of Glen Ellyn 2023 Comprehensive Plan Update

Karin Daly, with Go Green Glen Ellyn, read the main goal that the group suggested adding to the latest version of the Plan. She also stated that the group looks forward to working with the Village on Green Initiatives.

Norris Eber spoke about pages of the Plan that address the Roosevelt Road corridor and asked about a section of the Plan that had been dropped, showing the hotel property. Village Manager Franz replied that it was a catalyst site and is now just a development site.

Trustee Christiansen pointed out changes that were made at the June 1st meeting and gave her feedback on these changes. There was some agreement to take further changes under consideration when Trustee Gould was in attendance. Trustee Thompson objected and thought there should be a final vote at the present time. Discussion ensued.

Trustee Kalinich asked if action on the Plan was postponed, and a Trustee is absent again, then would the vote be moved again. President Senak replied that the vote on the final Comprehensive Plan will be taken when the full Board is present for the vote.

Discussion of the time the full Board would be present for a vote on the Plan was discussed. Village Manager Franz made a proposal to resolve the voting issue, which was agreed to by the Board. An appropriate date was discussed, which will be reviewed and confirmed based upon everyone's schedules.

It was decided that no other comments besides Trustee Christiansen's will be considered for the version voted upon.

A motion was made by Trustee Thompson to continue the Public Hearing for the Comprehensive Plan to August 28, 2023, or a date when all Trustees will be present to vote. The motion was seconded by Trustee Simon.

RESULTS:	APPROVED [5 to 0] Continue public hearing at a later date
MOVER:	Trustee Thompson
SECONDER:	Trustee Simon
AYES:	Thompson, Simon, Fasules, Christiansen, Kalinich
NAYS:	

2) Comprehensive Plan (Village Manager Franz)

J. Reminders

- 1) Village Board Special Meeting June 29, 2023 at 7 pm
- 2) Village Board Special Workshop July 10, 2023 at 7 pm at the Police Department

Chief Norton gave an update on the Village's July 4th plans. The Parade will be on the south side of the Village at the College of DuPage, with Cubs great Billy Williams as the Grand Marshall. The fireworks will be at Lake Ellyn. Donations and safety concerns were also discussed.

Trustee Thompson expressed his concern with setting a precedent for all Trustees being present if a project is considered "special." He felt that tonight's decision to postpone the vote on the Comprehensive Plan is holding up other issues. President Senak replied, emphasizing that the action was an exception, not a precedent. Discussion on this continued between President Senak and Trustee Thompson.

K. Adjourn – 9:50P.M.

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

Mark Franz

From: noreply@civicplus.com
Sent: Monday, June 26, 2023 1:07 PM
To: Mark Franz; Emily Rodman; Penni Cannova; Village Clerk
Subject: Online Form Submittal: Village Board Public Comment Form

[EXTERNAL EMAIL]

Village Board Public Comment Form

If you wish to offer public comment, or if you would like your name read into the record with a stated position, please complete this form. Per the Village's typical audience participation policy, members of the public are welcome to speak for up to three minutes.

First Name	Kristen
Last Name	Bond
Organization	<i>Field not completed.</i>
Email Address	kristen@krisbond.com
Address	234 Cumnor Ave
City	Glen Ellyn
State	IL
Zip Code	60137
Meeting Name	Village Board Meeting - 6/26
Is your comment related to an agenda item?	Yes
Agenda Item or Subject	EV Readiness in Comprehensive Plan

Comment

I would like to express my gratitude to Village President Senak, Trustee Fusules, and Trustee Simon for their attentive ear during our discussion on the Comprehensive Plan and the importance of inclusive EV Readiness initiatives. Their thoughtful questions and interest in incorporating relevant terms into the Plan are commendable.

I have taken the initiative to share my suggested language with the GoGreen Team and the Board, in the hopes that these recommendations will be considered and incorporated. By working together, we can foster the growth of Glen Ellyn's net-zero emissions vision and drive the integration of diverse charging infrastructure into our expanding network.

Let's continue to collaborate and make strides towards a sustainable future for our community!

**Your comments will be placed on file and
read into the record.**

Email not displaying correctly? [View it in your browser.](#)