

Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, May 8, 2017

Call to Order

President Demos called the meeting to order at 7:02 p.m.

Roll Call:

Upon roll call by Village Clerk Galvin, President Demos and Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak answered "Present."

In Attendance: Recording Secretary Solomon, Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch, Public Works Director Hansen, Finance Director Coyle, Police Chief Norton and Village Planner Sterrett.

Pledge of Allegiance

President Demos led the Pledge of Allegiance

Audience Participation

1. Village Clerk Galvin read a Proclamation in recognition of 2017 National Police Week.
2. Tim Brinker, who resides at 421 Hillside Avenue, stated he has been a resident for 30 years and is a teacher in the community. Mr. Brinker stated they have not change the look of the house, especially the large front porch. Mr. Brinker stated one of the posts for the front porch is sinking and pulling away from the roof so they filed for a permit to fix this. Mr. Brinker stated this permit was denied as the setback has now changed, and it seems that a variation would be costly. Mr. Brinker stated there should be an exception due to the post being a safety issue. Mr. Brinker stated he is requesting the Village Board help get a safety exception for their property. Village Manager Franz stated he will reach out to the Brinkers about this issue.
3. Tim Elliott, former Village Board Trustee, thanked President Demos and Trustees Clark and O'Shea for their time on the Board. Mr. Elliott stated he was sworn in four years ago with the others on the Board. Mr. Elliott stated there is a volunteer spirit shared by these gentlemen that is outstanding. Mr. Elliott stated Glen Ellyn is a much better place for their service.

Agenda Item E - Consent Agenda:

The following items are considered routine business by the Village Board and were presented for a single approval in the form listed below:

1. April 10, 2017 Regular Village Board Meeting Minutes.
2. April 17, 2017 Regular Village Board Workshop Minutes.
3. April 24, 2017 Regular Village Board Meeting Minutes.

4. Total Expenditures (Payroll and Vouchers) - \$1,371,484.58.

The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

5. Ordinance No. 6502, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition on the Property Located at 869 Hillside Avenue.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to approve Consent Agenda Items 1-5.

Upon roll call, Trustees Clark, Kenwood, Ladesic, McGinley, O'Shea and Senak voted "aye."

Agenda Item F – Village Board and Library Board transition activities:

1. Village President Alexander W. Demos, Trustees Dean Clark and Tim O'Shea, and Village Clerk Catherine Galvin are finishing a four-year term of office.
2. Village Manager Franz presented proclamations for outgoing Village Clerk Catherine Galvin, and Village Trustees Dean Clark and Tim O'Shea.
3. Comments by outgoing Village Board Members.

Village Clerk Galvin thanked the residents for electing her to Village Clerk. She encouraged the residents to get involved by running for office, serving on a Village commission, volunteering for the Fourth of July Committee or in some other way.

Trustee Ladesic presented gifts to President Demos, Trustee Clark and Trustee O'Shea.

Trustee Clark stated he did not want to talk about what he had done, but what the group has done over the years. Trustee Clark stated he is a public-safety advocate and was excited to see the building of a new police department and extensive upgrades in the fire department. He thanked the Village of Glen Ellyn, Village of Lombard and the Glenbard Wastewater Authority for what they have done for his family in the past few years. Trustee Clark thanked the Village staff and stated they are great.

Trustee O'Shea talked about the projects the Board was able to work on and approve. Trustee O'Shea stated the Board has been focused on economic development in the Village which should continue with the next Board. Trustee O'Shea thanked the other Board members for their tireless work, service and knowledge in different areas. Trustee O'Shea thanked different members of the Village Staff for their work.

President Demos thanked the residents for the privilege of serving as Village President. President Demos stated he worked hard to ensure the community is taken care of. President Demos thanked the staff as nothing gets done without them. President Demos stated he used his business knowledge the best of his ability. President Demos wished President McGinley well in her four years as Village President.

Trustees Kenwood and Senak thanked President Demos and Trustees Clark and O'Shea for their service and gave parting comments.

4. The residents being sworn into the offices of Library Trustee, Village President, Village Trustee and Village Clerk this evening were officially elected for four-year terms of office in the consolidated election of April 4, 2017. In addition, all Board members will be sworn in by the Honorable John Demling.
5. Administration of Oath of Office to new Library Trustees:
Shannon Burgess
Diana "Didi" Foth
Andre Wright
6. Administration of Oath of Office to new Village Clerk John A. Chereskin.
7. Administration of Oath of Office to new Village Trustees:
William Enright
Gary Fasules
Craig Pryde
8. Administration of Oath of Office to new Village President Diane McGinley.

President Demos called for a short recess at 7:55 p.m. in order to seat the new Board.

President McGinley called the meeting back to order at 8:05 p.m.

9. Seating of new Village Board members at the dais.
10. Convening of new Village Board.
11. Village Manager Franz read a letter from the Village of Lombard Village President Keith Giagnorio, thanking President Demos for his service, partnership on the Glenbard Wastewater Commission and tireless work in the Village of Glen Ellyn.

Village Manager Franz presented a proclamation for outgoing Village President Alexander W. Demos.
12. Comments by new Village Board Members.

Trustee Enright thanked the outgoing Board members for their service. Trustee Enright stated he is looking forward to working with the Board and the staff. Trustee Enright thanked the residents for voting for him.

Trustee Fasules thanked the Village residents who had faith in him to elect him. Trustee Fasules thanked the outgoing Board for their service. Trustee Fasules stated former Trustees do not fade away, but come back twenty years later.

Trustee Pryde thanked everyone for supporting him in this. Trustee Pryde stated he has been on the other side of this venue on many occasions. Trustee Pryde stated he is looking forward to serving the residents in this capacity.

President McGinley thanked the former Board members for their service. President McGinley stated the Board has forward momentum that will be continuing, and she is looking forward to working with the staff and the team on the Board.

Agenda Item M – Reminders

1. A Village Board Workshop is scheduled for Monday, May 15, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, May 22, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. Village Manager Franz invited everyone to join the festivities in the Clayton Room immediately following the meeting to honor the outgoing and incoming Board members.

Agenda Item I - Other Business

None

Adjournment

At 8:18 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Ladesic to adjourn to Executive Session to discuss pending, threatened or imminent litigation without returning to open session thereafter.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted “aye.”

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed by:

John A. Chereskin
Village Clerk