



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, July 24, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Deputy Clerk Cannova, President Senak and Trustees Christiansen, Fasules, Gould, Simon, and Thompson answered “Present.” Trustee Kalinich and Clerk Cosby were absent.

Also in attendance: Assistant Village Manager Rodman, Village Attorney Mathews, Public Works Director Buckley, Community Development Director Scott, Acting Finance Director Brankin, HR Director Vonachen, Engineer Warner, Police Chief Norton, and Fire Chief Clark.

D. Audience Participation

Avani Mehta, resident, spoke about her opposition to affordable housing on the Roosevelt Road property, feeling that the impact on the schools would not be positive due to a lack of resources.

Tina Chivardi, resident, said she was against housing on the Roosevelt Road property. She was not against affordable housing but felt the site was not an appropriate site for housing. She was afraid that the same atmosphere that existed at the hotels will happen again. She also felt that it should remain commercial for the tax benefit. She added that she felt the Board had already decided on the development of the property before asking for input from the residents.

Sheela Mahendra, resident, and physician who works with children with special needs, voiced her opinion on affordable housing for the Roosevelt Road property. She thought it was honorable to want to provide affordable housing but felt that it would have an adverse effect on District 89. She also felt it was not safe as far as the traffic in the area. She also felt that the environmental pollution from the gas station and tire shop makes the area inappropriate for children to live.

Rachna Chaudhari, resident, expressed her strong opposition to housing being built on the Roosevelt Road property. Her main concern was the impact on District 89, and also pointed out the lack of diversity in District 41. She wanted to know why the Board has not annexed available locations in District 41 to build affordable housing, while approving expensive homes for the vacant properties instead. She also spoke about issues in housing developments on the south side of Roosevelt Road, and the lack of an impact assessments. President Senak pointed out to her that the Housing Assessment was available. She replied that she had read the assessment.

E. Resident Recognition

- 1) Recognition of Ruth Clegg Jirsa, lifelong resident of the Village, upon her 102nd birthday (President Senak)

President Senak gave a brief history of Ms. Jirsa's time and life in Glen Ellyn and said that the Village was honored and proud to have her at tonight's meeting to recognize her upcoming 102nd birthday. President Senak asked Ms. Jirsa a few questions about Glen Ellyn and her life in the Village and presented her with a birthday gift of appreciation.

President Senak then conducted a trivia contest about the year Ms. Jirsa was born. Ms. Jirsa's family was then introduced by a family member.

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 [5 to 0] Minutes as amended by Trustee Kalinich
MOVER:	Trustee Christiansen [Items 1 – 24]
SECONDER:	Trustee Fasules
AYES:	Christiansen, Fasules, Simon, Thompson, Gould
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$6,486,174.86. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Simon)

- 1) Total Expenditures (Payroll and Vouchers) - \$6,486,174.86
- 2) Village Board Special Workshop July 10, 2023 (A) Minutes
- 3) Village Board Special Workshop July 10, 2023 (B) Minutes
- 4) Village Board Closed Executive Session July 10, 2023 (A) Minutes
- 5) Village Board Closed Executive Session July 10, 2023 (B) Minutes
- 6) Village Board meeting June 26, 2023 Minutes
- 7) Village Board Workshop June 20, 2023 Minutes
- 8) Village Board Special Workshop April 17, 2023 Minutes
- 9) Village Board Closed Executive Session April 17, 2023 Minutes
- 10) Village Board Workshop October 28, 2021 Minutes

- 11) Approval of the recommendations by Village President Senak that the following actions be taken for Boards and Commissions:

Environmental Commission

Reappointments:

- Christy Truitt, Chair, term ending July 31, 2024
- Jeff Abeln, Commissioner, term ending July 31, 2026
- Jacquelyn Casazza, Commissioner, term ending July 31, 2026

Appreciation of Service for the following members stepping down:

- Jennifer Umlauf, Commissioner since 2014
- Steve Swanson, Commissioner since 2020
- Ben English, Student Commissioner since 2022

- 12) **Building Board of Appeals**

Reappointments:

Thomas Bredfeldt, Chair, term ending July 31, 2024

- 13) **Recreation Commission**

Appreciation of service for the following members who are stepping down:

- Mark Reinke, current Chair, serving on Commission since 2015
- Glen Graham, Commission since 2010

- 14) **Historic Preservation Commission**

Reappointments:

- Penn French, Chair, term ending July 31, 2024
- Nathan Darga, Commissioner, term ending July 31, 2026
- Rob Margetts, Commissioner, term ending July 31, 2026

- 15) **Community Relations Committee**

Reappointments

- Sania Irwin, Chair, term ending July 31, 2024
- Mir Ali, Commissioner, term ending July 31, 2026

Appreciation of Service of Tauya Forst, Commissioner since 2021, who is stepping down.

- 16) Resolution No. 23-07, A Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund (Interim Finance Director Brankin)
- 17) Resolution 23-08, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment
- 18) Motion to Approve Resolution 23-09, a Resolution Authorizing an Intergovernmental Agreement with the Village of Lombard (Attorney Mathews)
- 19) Motion to Approve the Selection of Bauer International Purveyors, LLC of Charleston, South Carolina to Complete Interior Upgrades to the Village Links Golf Shop, in the Amount of \$83,595.00, to be Expensed to the Village Links/Reserve 22 Capital Fund (General Manager Vesevick)
- 20) Motion to Approve Ordinance No. 7052, an Ordinance Granting Approval of Fence Variations for the single-family lot located at 781 Fairview Avenue (Community Development Director Scott)
- 21) Motion to Approve Ordinance No. 7053, An Ordinance Granting Approval of Fence Variations for the single-family lot located at 355 Center Street (Community Development Director Scott)
- 22) Motion to Approve Ordinance No. 7054, An Ordinance Granting Approval of a Special Use Permit and and Exterior Appearance for the Ackerman Sports and Fitness Center, located at 800 St. Charles Road (Community Development Director Scott)
- 23) Motion to approve Resolution 23-10, A Resolution Authorizing the Village President to Execute an Agreement with the State of Illinois concerning the construction of the Crescent Boulevard Improvement Project.

Motion to authorize the Village Manager to execute an agreement with V3 Companies of Woodridge, Illinois, for construction engineering services for the Crescent Boulevard Improvement Project in the not-to-exceed amount of \$208,964 to be expensed to the Capital Projects Fund (Professional Engineer Daubert)

- 24) Motion to Authorize the Village Manager to Execute a Five-Year Contract with Axon Enterprise, Inc. in the amount of \$86,160 for Taser Replacement to be Expensed to the General Fund (Chief Norton)

President Senak expressed his appreciation to the Commissioners for their service to the Village and the valuable work they do to support the wellbeing of Glen Ellyn.

G. Hill Avenue Water Main Replacement Reimbursement (Professional Engineer Daubert) (Trustee Simon)

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

- 1) Motion to approve reimbursement in the amount of \$175,048 to Patrick J. Murphy Builders, Inc. of Winfield, Illinois for costs associated with replacing water main along Hill Avenue to be expensed to the Water and Sewer Fund

Public Works Director Buckley introduced Engineer Warner, to present the project to the Board for approval. Engineer Warner reviewed the details of the project and the requested reimbursement.

President Senak asked what the start date of the project would be, if approved at the meeting. Engineer Warner replied. President Senak followed up by asking if the Board can specify the start date. Engineer Warner replied it would start as soon as possible.

Trustee Thompson found it difficult to agree with making the Village taxpayers pay for this repair instead of getting the funds from the company that performed the work to cover the cost. Engineer Warner was asked if they were asking for payment from the responsible company. He said he and Engineer Daubert has reached out and there has conversation from both sides. Attorney Mathews weighed in that this avenue is being pursued and appears favorable.

H. Reminders

- 1) Village Board Meeting August 28, 2023 at 7 pm

I. Adjourn – 8:01 P.M.

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